

## WHITE & CASE LLP

Samuel P. Hershey  
Joshua D. Weedman  
Lucas G. Curtis  
Nikita Ash  
1221 Avenue of the Americas  
New York, New York 10020  
Telephone: (212) 819-8200  
Facsimile: (212) 354-8113  
Email: sam.hershey@whitecase.com  
jweedman@whitecase.com  
lucas.curtis@whitecase.com  
nikita.ash@whitecase.com

— and —

WHITE & CASE LLP

Keith H. Wofford  
Devin Rivero (admitted *pro hac vice*)  
Southeast Financial Center  
200 South Biscayne Blvd., Suite 4900  
Miami, Florida 33131  
Telephone: (305) 371-2700  
Facsimile: (305) 358-5744  
Email: [kwofford@whitecase.com](mailto:kwofford@whitecase.com)  
[devin.rivero@whitecase.com](mailto:devin.rivero@whitecase.com)

— and —

*Counsel to Mohsin Y. Meghji, Litigation Administrator, as Representative for the Post-Effective Date Debtors*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

## CELSIUS CUSTOMER PREFERENCE ACTIONS

## WHITE & CASE LLP

Gregory F. Pesce (admitted *pro hac vice*)  
Laura Baccash (admitted *pro hac vice*)  
111 South Wacker Drive, Suite 5100  
Chicago, Illinois 60606  
Telephone: (312) 881-5400  
Facsimile: (312) 881-5450  
Email: [gregory.pesce@whitecase.com](mailto:gregory.pesce@whitecase.com)  
[laura.baccash@whitecase.com](mailto:laura.baccash@whitecase.com)

Adv. Proc. No. 24-04024 (MG)

## **LITIGATION ADMINISTRATOR'S FIRST STATUS REPORT REGARDING CELSIUS CUSTOMER PREFERENCE ACTIONS**

Pursuant to the *Order Granting Revised Motion for an Order Establishing Streamlined Procedures Governing Avoidance Actions Pursuant to Sections 502, 547, and 550 of the*

*Bankruptcy Code* [Dkt. No. 36] (the “**Procedures Order**”),<sup>1</sup> Mohsin Y. Meghji, as the Litigation Administrator (in such capacity, the “**Litigation Administrator**”) appointed under the *Modified Joint Chapter 11 Plan of Reorganization of Celsius Network LLC and Its Debtor Affiliates (Conformed for MiningCo Transaction)* [Main Dkt. No. 4289]<sup>2</sup> (as amended, supplemented, or modified from time to time, the “**Plan**”) submits this status report regarding Avoidance Actions (“**Status Report**”). The status of each Avoidance Action is listed in **Exhibit 1**, attached hereto.<sup>3</sup>

### **STATUS REPORT**

1.       ***Voluntary Mediation.*** On November 7, 2024, the Court entered the Procedures Order. Pursuant to the Procedures Order, there is currently a four-month moratorium on the Avoidance Actions to allow parties to engage in voluntary mediation. *See* Procedures Order Ex. 2 at 1.

2.       In accordance with the Procedures Order, the Litigation Administrator has engaged in multiple voluntary mediation sessions with several large groups of defendants located both within the United States and abroad. Most recently, on February 4-6, 2025 in New York, the Litigation Administrator engaged in voluntary mediation with counsel to approximately 450 U.S. defendants. The overarching goal of these mediations has been to create a “settlement matrix” that will allow defendants to receive individualized settlement offers based on the particular facts and circumstances of their respective cases. The Litigation Administrator believes that the voluntary mediations have been productive and the parties to the mediations have engaged in good faith.

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<sup>1</sup> Capitalized terms used but not otherwise defined herein have the meanings set forth in the Procedures Order.

<sup>2</sup> “**Main Dkt. No.**” refers to the docket styled *In re Celsius Network LLC, et al.*, Case No. 22-10964 (MG) (Bankr. S.D.N.Y., filed July 13, 2022).

<sup>3</sup> Because mandatory mediation has not begun, certain information was not included in Exhibit 1 at this time, such as the filing dates of the Notice of Mediator Selection and the Mediator’s Report. *See* Procedures Order Ex. 2.

3. ***Settlement Discussions.*** The deadline for Avoidance Action defendants to accept the publicly available settlement offer has passed. *See Amended Notice of Deadline to Accept Settlement Offer in Connection with Celsius Customer Preference Actions* [Dkt. No. 27]. To date, the Litigation Administrator has settled with approximately 2000 parties with preference liability.

4. ***Service.*** The Litigation Administrator has effectuated service on nearly all Avoidance Action defendants located in the United States and its territories. In a small number of cases involving special circumstances, however, the Litigation Administrator continues to attempt service on Avoidance Action defendants located in the United States or its territories. The Litigation Administrator has also made significant progress in effecting service on the vast majority of Avoidance Action defendants located outside the United States and will file the corresponding certificates of service in due course.

5. ***Mediation Hardship Applications.*** On November 12, 2024, the Litigation Administrator filed a form Hardship Application, accompanying instructions, and a proposed sealing order. *See Notice of Filing of Form Hardship Application and Proposed Sealing Order* [Dkt. No. 37]. On November 14, 2024, the Court entered an order authorizing Avoidance Action defendants to file Hardship Applications under seal. *See Order Authorizing Customer Preference Action Defendants to File Hardship Applications and Objections Under Seal* [Dkt. No. 38]. Avoidance Action defendants asserting financial hardship may file completed Hardship Applications with the Court, under seal, to request a full or partial waiver of their portion of the Mediation Fees associated with mandatory mediation. On December 13, 2024, the Litigation Administrator filed a statement regarding objections to Hardship Applications. *See Litigation Administrator's Statement Regarding Objections to Mandatory Mediation Hardship Applications* [Dkt. No. 44].

Dated: February 12, 2025  
New York, New York

By: /s/ Samuel P. Hershey  
**WHITE & CASE LLP**

Samuel P. Hershey  
Joshua D. Weedman  
Lucas G. Curtis  
Nikita Ash  
1221 Avenue of the Americas  
New York, New York 10020  
Telephone: (212) 819-8200  
Facsimile: (212) 354-8113  
Email: sam.hershey@whitecase.com  
jweedman@whitecase.com  
lucas.curtis@whitecase.com  
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Southeast Financial Center  
200 South Biscayne Blvd., Suite 4900  
Miami, Florida 33131  
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Facsimile: (305) 358-5744  
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111 South Wacker Drive, Suite 5100  
Chicago, Illinois 60606  
Telephone: (312) 881-5400  
Facsimile: (312) 881-5450  
Email: gregory.pesce@whitecase.com  
laura.baccash@whitecase.com

*Counsel to Mohsin Y. Meghji, Litigation  
Administrator, as Representative for the  
Post-Effective Date Debtors*

**EXHIBIT 1**

**Status of Avoidance Actions<sup>1</sup>**

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01505	A & JC Investment Properties LLC	10/2/2024; 7/8/2024	No Responsive Filing	No
24-01506	AARON BRANDON COY	7/8/2024	No Responsive Filing	No
24-01507	AARON CHAPMAN BENTON	7/8/2024	Answer filed 10/3/2024	No
24-01508	AARON GILMORE SMITH	9/17/2024; 7/8/2024	No Responsive Filing	No
24-01509	AARON JACOB MILES	7/8/2024	No Responsive Filing	No
24-01510	AARON KANE WILLIAMSON	7/8/2024	No Responsive Filing	No
24-01511*	AARON MICHAEL BLOCH	9/17/2024; 7/8/2024	No Responsive Filing	No
24-01512	AARON RANDALL SCHNIEDER	9/23/2024	No Responsive Filing	Yes
24-01514	AMY ELIZABETH ROLL	7/31/2024	No Responsive Filing	No
24-01515	ABDELKADER MHAMED BENKREIRA	7/8/2024	No Responsive Filing	No
24-01516	ABDUL HANNAN	9/17/2024; 7/8/2024	No Responsive Filing	No
24-01517	Adam Castle Waltz	7/8/2024	No Responsive Filing	No
24-01519	ADAM JOSEPH COOK	7/8/2024	No Responsive Filing	No
24-01520	AMY MICHELLE YIN	7/8/2024; 10/22/2024	No Responsive Filing	Yes
24-01521	ANDERS TORGERSON	7/8/2024	No Responsive Filing	No
24-01522	ADAM KARNOW CHEFITZ	7/8/2024	No Responsive Filing	No
24-01523	ANDRE GABRIEL PINHEIRO	8/13/2024; 7/8/2024	No Responsive Filing	Yes
24-01524	ADAM MATTHEW DE WITT	12/3/2024; 9/17/2024; 7/8/2024	No Responsive Filing	No
24-01525	ANDREAS YIAKOUUMATOS	7/8/2024	No Responsive Filing	No
24-01526*	ADAM PAZ	7/8/2024	No Responsive Filing	No
24-01527	Andres Ramirez	7/31/2024	No Responsive Filing	No
24-01528	ANDRES ZALGUILZURI	7/8/2024	No Responsive Filing	No
24-01529	AHARON YOJANAN KING	7/8/2024	No Responsive Filing	No
24-01531	AJU THALAPPILLILSCARIA	7/8/2024	No Responsive Filing	No
24-01532	ANDREW ELLIS CHAPMAN	7/8/2024	No Responsive Filing	No
24-01533	ANDREW HENRY MCINNES	7/31/2024	No Responsive Filing	Yes
24-01535	ANDREW MILLER DENTON	7/8/2024	No Responsive Filing	Yes
24-01536	ANDREW T BARHORST	7/9/2024	No Responsive Filing	No
24-01537	ANDREW W PATZERT	7/9/2024	No Responsive Filing	Yes

<sup>1</sup> Status of Avoidance Actions current as of February 10, 2025. For those cases marked with an asterisk, service remains ongoing, and the "Date Summons Served" indicates the date(s) by which mail service was attempted. In some adversary proceedings, there are multiple dates of service listed in accordance with the filed certificates of service. The earlier date(s) indicate prior service attempts.

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01538	ANDREW WILLIAM HALE	7/31/2024	No Responsive Filing	No
24-01539*	ANDREW ZIQI WANG	9/17/2024	No Responsive Filing	No
24-01540	ANDREY VOLOSEVICH	7/9/2024	No Responsive Filing	No
24-01541	ANGELINA JUSTINE BLASS	7/9/2024	No Responsive Filing	No
24-01542	ANNE JODI RASKIN	7/9/2024	Answer filed 8/2/2024	No
24-01543	ANTHONY EDWARD MANNARINO	7/9/2024	No Responsive Filing	No
24-01544	ANTHONY FRANK VENDITTI	7/31/2024	No Responsive Filing	No
24-01545	ANTHONY LEE ALCALA	7/9/2024	No Responsive Filing	No
24-01546	ANTHONY MATTHEW TANG III	7/9/2024	No Responsive Filing	No
24-01547	Anthony Michael Mingone	7/31/2024	No Responsive Filing	No
24-01549	ARAVIND RAJU	7/9/2024	No Responsive Filing	No
24-01550	ARAVIND SUGUMAR	9/17/2024; 10/14/2022	No Responsive Filing	No
24-01551	ARIEL JOSHUA FEINMAN	7/9/2024; 9/24/2024	No Responsive Filing	No
24-01552	ARIO HOSSEIN HOSSEINI	7/9/2024	No Responsive Filing	Yes
24-01553	ARLEN ROYCE CHILDRESS	7/9/2024	No Responsive Filing	No
24-01554	ALAN GERALD AUSTIN	7/9/2024	No Responsive Filing	No
24-01555	Armond noshadayan	7/9/2024	No Responsive Filing	No
24-01556	ARNOLD CHIUTSUN TSANG	7/9/2024	No Responsive Filing	No
24-01557	ALBERT CATDUC VUONG	7/9/2024	No Responsive Filing	No
24-01558	Arthur J Reynolds	7/9/2024	No Responsive Filing	No
24-01559	ALBERT CHRISTOPHER ORTEGA	7/9/2024	No Responsive Filing	No
24-01560	Artur Schaback	7/9/2024	No Responsive Filing	No
24-01562	ALBERT YU	7/9/2024	No Responsive Filing	Yes
24-01563	ASHISH SINGHAL	9/24/2024	No Responsive Filing	No
24-01564	ALEX FLOCAS	7/31/2024	No Responsive Filing	No
24-01565	ASHWIN VISHAL KAMATH	7/9/2024	No Responsive Filing	Yes
24-01566	Atanasios Edvard Engesaeth	7/9/2024	No Responsive Filing	Yes
24-01567	ALEX MICHAEL RIGGIO	9/10/2024	No Responsive Filing	No
24-01568	AUSTIN LEE BARNHILL	7/9/2024	No Responsive Filing	No
24-01569	AUSTIN MICHAEL CRAIG	7/9/2024	No Responsive Filing	No
24-01570	Alex Robles	7/9/2024	No Responsive Filing	Yes
24-01571	Austin Robertson	12/9/2024; 7/31/2024	Answer filed 1/2/2025	No
24-01572	ALEXANDER DONGYEON SHIN	7/9/2024	No Responsive Filing	No
24-01573	AVETIK TONOVAN	7/9/2024	No Responsive Filing	No
24-01574	BACH LE PHAM	8/13/2024; 7/9/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01575	ALEXANDER EDWARD GINNO	7/9/2024	No Responsive Filing	Yes
24-01577	ALEXANDER HERTZBERG	7/9/2024	No Responsive Filing	No
24-01578*	BARRY DAVID BURRIS	7/9/2024	No Responsive Filing	No
24-01579	BASEM M JASSIN	9/30/2024; 7/9/2024	No Responsive Filing	No
24-01580	ALEXANDER JOHN BANKS	7/9/2024	Answer filed 7/30/2024	No
24-01581	BEHRANG SADEGHI	7/9/2024	No Responsive Filing	No
24-01582	ALEXANDER JOHN KRUSZ	7/31/2024	No Responsive Filing	No
24-01583	BEN MIN CHU	7/9/2024	No Responsive Filing	No
24-01584	ALEXANDER JOSEPH ROBIN	7/9/2024	No Responsive Filing	No
24-01585	ALEXANDER MICHAEL HEISHMAN	1/20/2025; 7/9/2024	No Responsive Filing	No
24-01586	ALEXANDER MICHAEL LERNER	7/9/2024	No Responsive Filing	No
24-01587	ALEXANDER THYGESEN HAGERUP	12/11/2024; 7/9/2024	No Responsive Filing	No
24-01588	ALICE SUN CHEN	7/9/2024	No Responsive Filing	No
24-01589	ALINE THUY LE	7/9/2024	Answer filed 8/5/2024	Yes
24-01590	ALLAN MATANGUIHAN NUNEZ	7/9/2024	No Responsive Filing	Yes
24-01591	ALLEN AARON PYON	7/10/2024	No Responsive Filing	No
24-01592	ALLEN GEOFFREY JONES	7/9/2024	No Responsive Filing	No
24-01593	ALLEN KNOLL	7/9/2024	No Responsive Filing	No
24-01594	ALLISTER JAN WAI LAM	7/31/2024	No Responsive Filing	No
24-01595	Alven Jerome Kroot Agreement of Trust Dated July 16, 1990, as Amended	7/9/2024	No Responsive Filing	No
24-01596	AMAN ROY	7/9/2024	No Responsive Filing	No
24-01597	AMIR HOSSEIN SAGHARI	7/9/2024	No Responsive Filing	No
24-01598*	AMIR HOSSIENDOUST	10/2/2024; 7/9/2024	No Responsive Filing	No
24-01599	Ben Plessner	10/28/2024; 8/27/2024; 7/9/2024	No Responsive Filing	No
24-01600	Benjamin Adam Huguenin	7/9/2024	No Responsive Filing	Yes
24-01601	BENJAMIN JOSEPH CLINE	7/9/2024	No Responsive Filing	No
24-01602	BENJAMIN JULIAN DAME	12/20/2024; 9/17/2024	No Responsive Filing	Yes
24-01603	BENJAMIN LEE WERKMAN	7/9/2024	No Responsive Filing	No
24-01604	BENJAMIN MARK JADERSTROM	12/11/2024; 7/9/2024	No Responsive Filing	No
24-01605	BXC Trust	7/9/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01606	CAESAR MUNIR WILSON	7/9/2024	No Responsive Filing	No
24-01607	CALVIN SPENCER RAWE	7/9/2024	No Responsive Filing	No
24-01608	Cameron Barnhart	7/9/2024	No Responsive Filing	No
24-01609	CAMERON TYLER RING	7/9/2024	No Responsive Filing	No
24-01610	CANG DUY LY	7/9/2024	No Responsive Filing	No
24-01613	CARLOS FABIAN RIVERA COLON	7/9/2024	No Responsive Filing	No
24-01615	CAROLINE DE POSADA-RODRIGUEZ	7/9/2024	No Responsive Filing	Yes
24-01616	CASEY R PELLETIER	7/9/2024	No Responsive Filing	No
24-01617	CASPAR LUNG YEN	7/9/2024	No Responsive Filing	No
24-01618	BENJAMIN MICHAEL KEILEY	8/27/2024; 7/9/2024	No Responsive Filing	No
24-01619	CHAD EARL CHRISTOFFER	7/9/2024	No Responsive Filing	No
24-01620	BENJAMIN SAUL FEINSTEIN	7/9/2024	No Responsive Filing	No
24-01621	BERNARD STEVEN ROSSMAN	7/31/2024	No Responsive Filing	No
24-01622	CHAD EDWARD SHADEL	7/31/2024	No Responsive Filing	No
24-01623	Bharat Shashidharamurthy Yadav	7/9/2024	No Responsive Filing	No
24-01625	Bijan Shapouri	8/12/2024; 7/9/2024	No Responsive Filing	No
24-01626	Chamfer LLC	7/9/2024	No Responsive Filing	Yes
24-01627*	BILL HUYNH	7/9/2024	No Responsive Filing	No
24-01629	Billeaud Consulting LLC	7/9/2024	No Responsive Filing	No
24-01630	CHARAN TEJA APPAM	7/9/2024	No Responsive Filing	No
24-01631	BIN XIE	10/9/2024; 7/9/2024	No Responsive Filing	No
24-01632	CHARLES C WISWALL	7/9/2024	No Responsive Filing	Yes
24-01633*	BING JI SITU	7/9/2024	No Responsive Filing	No
24-01634	CHARLES FRANKLIN THOMASHOWER	7/9/2024	No Responsive Filing	No
24-01636	BOBBY GEORGE RAPPAl	7/9/2024	No Responsive Filing	Yes
24-01637	CHARLES KAIYUAN ZHANG	7/31/2024	No Responsive Filing	No
24-01639	Charles Manlapig Rada	7/9/2024	No Responsive Filing	No
24-01640*	BRADFORD RANDALL HARTZELL	8/1/2024	No Responsive Filing	No
24-01641	CHARLES MICHAEL ATKIN	7/9/2024	No Responsive Filing	No
24-01642	BRADFORD SCOTT SHORR	7/9/2024	No Responsive Filing	No
24-01643	BRADLEY AUSTIN DOSTER	9/17/2024	No Responsive Filing	No
24-01644	BRADLEY DAVID TAMMEN	7/9/2024	No Responsive Filing	No
24-01645	BRADLEY HOWARD STANBROUGH	7/9/2024	No Responsive Filing	Yes
24-01646	BRANDEN HARRISON SANDERS	7/9/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01647	BRANDON MCQUILKIN	7/9/2024	No Responsive Filing	No
24-01648	BRANDON P PATTERSON	7/9/2024	No Responsive Filing	No
24-01649	CHLOE WON LOOK	7/9/2024	No Responsive Filing	No
24-01650	BRANDON REECE LESTER	7/9/2024	No Responsive Filing	No
24-01651	Chomp Capital Fund I LP	7/9/2024	No Responsive Filing	No
24-01652	Brendan Brogan	7/9/2024	No Responsive Filing	Yes
24-01653	BRENDAN THOMAS ANTHONY	7/31/2024	No Responsive Filing	No
24-01654	Chomp, Swamp, & Sweat LLC	11/5/2025; 7/9/2024	No Responsive Filing	Yes
24-01655	BRENDEEN RAYMOND YEE	7/9/2024	No Responsive Filing	Yes
24-01656	Chris Zheng	1/6/2025; 7/9/2024	No Responsive Filing	No
24-01657	BRENT ROBERT VERWEY	7/9/2024	No Responsive Filing	No
24-01658	CHRISTIAN ERIC ECKHARDT	7/31/2024	No Responsive Filing	No
24-01659	BRETT J KALINA	12/4/2024; 7/9/2024	No Responsive Filing	No
24-01661	CHRISTIAN JAMES CARRIGG	7/9/2024	No Responsive Filing	No
24-01662	BRETT MCKENZIE WINTON	7/9/2024	No Responsive Filing	Yes
24-01663	CHRISTINA YEEKA WENG	7/9/2024	No Responsive Filing	No
24-01664	BRIAN CHIYAN HO	7/9/2024	No Responsive Filing	No
24-01665	CHRISTOPHER A BOUSTANY	7/9/2024	No Responsive Filing	No
24-01666	BRIAN J VIOLETTE	7/9/2024	Answer filed 8/1/2024	No
24-01667	CHRISTOPHER ADAM SULLY	7/9/2024	No Responsive Filing	Yes
24-01668	BRIAN JOSEPH MCKEON	7/9/2024	No Responsive Filing	No
24-01669	CHRISTOPHER ALLEN MOSER	7/31/2024	No Responsive Filing	No
24-01671	CHRISTOPHER ANDREW BERRIDGE	7/9/2024	No Responsive Filing	No
24-01672	Brian Kent Birge III	7/9/2024	No Responsive Filing	No
24-01674	Brian Randolph DeJarnett	7/9/2024	No Responsive Filing	No
24-01675	CHRISTOPHER ANDREW LOSACCO	7/9/2024	No Responsive Filing	No
24-01676	CHRISTOPHER ANTHONY MARZILLI	7/26/2024	No Responsive Filing	No
24-01677	Brian Robert Tunning	7/9/2024	No Responsive Filing	No
24-01678	BRIANA M KIM	1/6/2025; 7/31/2024	No Responsive Filing	No
24-01679	CHRISTOPHER BRIAN ABATE	7/9/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01680	Broe Family Dental LLC	7/9/2024	No Responsive Filing	No
24-01681	CHRISTOPHER DAMIAN THOMPSON	7/31/2024; 1/17/2025	No Responsive Filing	No
24-01682	BROOKE OLSEN BENTON	9/19/2024; 7/9/2024	Answer filed 10/3/2024	No
24-01683	CHRISTOPHER DAVID BOIVIN	7/9/2024	No Responsive Filing	No
24-01685	CHRISTOPHER DONALD MCCULLOUGH	7/9/2024	No Responsive Filing	No
24-01686	BRYANT KAUNG SUNG KIM	7/9/2024	No Responsive Filing	No
24-01687	CHRISTOPHER GUY STEVENS	7/9/2024	No Responsive Filing	No
24-01688	BRYCE HIROKI HARA	7/9/2024	No Responsive Filing	No
24-01689	CHRISTOPHER JAMES MENG	7/9/2024	No Responsive Filing	No
24-01690	BXC 2021 Dynasty LLC	7/9/2024	No Responsive Filing	No
24-01691	CHRISTOPHER JOSEPH CURTIN	7/31/2024	No Responsive Filing	No
24-01692	CHRISTOPHER KYLE LEPENSKY	7/31/2024	No Responsive Filing	No
24-01693	Christopher Leigh O'Brien	7/9/2024	No Responsive Filing	No
24-01694	CHRISTOPHER M MARTELLA	7/9/2024	No Responsive Filing	Yes
24-01695	CHRISTOPHER M MOSER	7/9/2024	No Responsive Filing	Yes
24-01696	JOSHUA VERNE BANKS	7/9/2024	No Responsive Filing	Yes
24-01697	JOHN CHINNICK ROOT	7/26/2024	No Responsive Filing	Yes
24-01698	JOHN DAVID BYRNE	7/9/2024	Motion to dismiss filed 7/31/2024	No
24-01699	JOHN DOUGLAS MERRITT	7/9/2024	No Responsive Filing	No
24-01701	JOHN J MYLAN	7/9/2024	No Responsive Filing	No
24-01702	Joshua William Van Schepen	7/31/2024	No Responsive Filing	No
24-01703	JOHN JOSEPH DILLON	7/31/2024	No Responsive Filing	No
24-01704	JOHN JOSEPH SLACK	8/27/2024; 7/9/2024	No Responsive Filing	No
24-01705	JUAN ARGINIEGAS	7/9/2024	No Responsive Filing	No
24-01706	JUAN CARLOS GARCIA	7/9/2024	Answer filed 7/24/2024	No
24-01707	JUAN CARLOS MEJIAS FERREIRA	7/9/2024	Answer filed 7/31/2024	No
24-01709	JULIAN HOLLEY SHEPHERD	7/9/2024	No Responsive Filing	No
24-01710	JULIE BROOKE PEARNE	10/9/2024; 7/9/2024	No Responsive Filing	No
24-01711	JUSTIN ANTHONY DORY	7/9/2024	No Responsive Filing	No
24-01712	JUSTIN DAVID ROSE	10/9/2024; 7/9/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01713	JUSTIN STEPH HUGHES	7/9/2024	No Responsive Filing	No
24-01714	JUSTIN TODD WELZIEN	7/9/2024	No Responsive Filing	No
24-01715	JUSTIN TYLER IRELAND	7/31/2024	No Responsive Filing	Yes
24-01716	JUSTIN WISE GOURLEY	Consensually resolved prior to service	No Responsive Filing	Yes
24-01717*	JOHN LAWRENCE SILKEY	10/9/2024; 7/9/2024	No Responsive Filing	No
24-01718	JOHN MATTHEW GILLEN	9/10/2024	No Responsive Filing	No
24-01719	KARAN DEVRAJ CHITNIS	10/28/2024; 9/3/2024; 7/9/2024	No Responsive Filing	No
24-01720	JOHN MICHAEL GOTO	9/30/2024	No Responsive Filing	No
24-01721	KARL BERTA	7/31/2024	No Responsive Filing	No
24-01722	JOHN PANG	7/9/2024	No Responsive Filing	No
24-01724	KATHLEEN ANNE WRIGHT	7/9/2024	No Responsive Filing	No
24-01725	JOHN PAUL KLABOE	7/26/2024	No Responsive Filing	No
24-01726	KAVON C YARAGHI	7/9/2024; 10/9/24; 12/4/2024	No Responsive Filing	No
24-01727	JOHN ROBERT FEENEY	7/9/2024	No Responsive Filing	No
24-01728	KAYLA ALYSSA DEE	12/4/2024; 7/31/2024	No Responsive Filing	No
24-01729	KEENAN ANDREW AARON	1/6/2025; 7/9/2024	No Responsive Filing	No
24-01730	JOHN TIMOTHY CRESTO	9/10/2024; 7/10/2024	No Responsive Filing	No
24-01731	KENNETH B KEBBEKUS	7/10/2024	No Responsive Filing	No
24-01732	JOI MARIE SHILLING	7/10/2024	No Responsive Filing	No
24-01733	KENNETH EDWIN PAYNE	7/10/2024	No Responsive Filing	No
24-01734	Jon Edward Collard	7/10/2024	Answer filed 8/12/2024; Motion to dismiss filed 8/23/24	No
24-01735	KENNETH J. MAZER and WENDY A. MAZER Revocable Living Trust	7/10/2024,	No Responsive Filing	Yes
24-01736	JONATHAN B ANDERSON	7/10/2024; 9/17/2024	No Responsive Filing	Yes
24-01737	KENNETH JON ERNST	7/31/2024	No Responsive Filing	No
24-01738	JONATHAN FREDERICK NYKVIST	7/10/2024	Answer filed 8/2/2024	No
24-01739	KENNETH MATTHEW FORBESS	1/6/2025; 7/10/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01740	JONATHAN HUMPHREY	12/9/2024; 7/10/2024	No Responsive Filing	No
24-01741	KENNETH TYREESE LIVINGSTON	7/10/2024	No Responsive Filing	No
24-01743	KERN WESLEY EGAN	7/10/2024	No Responsive Filing	Yes
24-01744	KERRI BEARDEN CAPPS	10/2/2024; 7/10/2024	No Responsive Filing	No
24-01745	Jonathan Parker	7/26/2024	No Responsive Filing	No
24-01746	Keve Family Limited Partnership	7/10/2024,	No Responsive Filing	Yes
24-01747	KEVIN ALAN COMER	7/31/2024	No Responsive Filing	No
24-01748	JONATHAN RODRIGUEZ	7/26/2024	No Responsive Filing	No
24-01749	KEVIN ALAN WHITE	7/31/2024	Answer filed 7/24/2024	No
24-01750	JONATHAN S SPANGLER	7/26/2024	No Responsive Filing	No
24-01751	JOONMO LEE	7/10/2024	No Responsive Filing	Yes
24-01753	JORDAN JOSEPH GOLSON	7/10/2024	No Responsive Filing	No
24-01754	KEVIN EUGENE CALDERON	7/10/2024	No Responsive Filing	No
24-01755	JORDAN KING WILLIAMS	7/10/2024	No Responsive Filing	No
24-01756	KEVIN LEE VERGHO	7/10/2024	No Responsive Filing	No
24-01757	JOSE MANUEL TOLEDO NOVALES	7/10/2024	No Responsive Filing	No
24-01758	KEVIN P SHEEHAN	7/10/2024	No Responsive Filing	No
24-01759	KEVIN PATRICK CHAUSSEE	7/10/2024	No Responsive Filing	No
24-01760	JOSEF TATE RAINER	7/31/2024	No Responsive Filing	No
24-01761	Kevin Turner	7/10/2024	No Responsive Filing	No
24-01762	JOSEPH ABRAHAM KURIAN	7/10/2024	No Responsive Filing	No
24-01763	KEVIN VINCENT WEIDEMANN	7/10/2024	No Responsive Filing	No
24-01764	JOSEPH ALAN LA MONTE	7/10/2024	No Responsive Filing	No
24-01765	Ki Eun Pyo	10/9/2024; 9/23/2024	No Responsive Filing	Yes
24-01766	JOSEPH B LIVELY	7/10/2024	No Responsive Filing	No
24-01767	KIET TRAN	7/10/2024	No Responsive Filing	No
24-01769	KIM JOHNSON MAHONEY	7/10/2024	No Responsive Filing	Yes
24-01770	KIMBERLY HOWARD GORDON	7/26/2024; 11/25/2024	No Responsive Filing	Yes
24-01771	Joseph Elias Ragisoa	10/9/2024; 7/31/2024	No Responsive Filing	No
24-01772	JOSEPH HAROLD GORDON	7/10/2024	No Responsive Filing	Yes
24-01773	KIPCHOGE IVAN CODY SPENCER	7/10/2024; 9/30/2024	No Responsive Filing	No
24-01774	JOSEPH JOHN SKERNESS	7/26/2024	No Responsive Filing	No
24-01776	KUAN KEVIN GAO	7/10/2024; 9/17/2024; 12/17/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01777	JOSEPH LOUIS BORMOLINI	7/26/2024	No Responsive Filing	No
24-01778	KYLE ALEXANDER DOOHAN	7/31/2024	No Responsive Filing	No
24-01779	JOSEPH MATTHEW WOOD	10/03/2024; 1/15/2025	No Responsive Filing	No
24-01780	KYLE ANDERSON TURNER	1/15/2025; 7/10/2024	No Responsive Filing	No
24-01781	JOSEPH NHUT QUANG PHAM	7/10/2024	No Responsive Filing	Yes
24-01782	KYLE DAVID POTTER	7/10/2024	No Responsive Filing	No
24-01783	KYLE HSU	7/31/2024	No Responsive Filing	No
24-01784	JOSEPH ROBERT ALREAD	7/10/2024	No Responsive Filing	No
24-01785	KYLE RUSSEL BERRY	7/10/2024	No Responsive Filing	Yes
24-01786	KYLE WAYNE MARCON	7/10/2024	No Responsive Filing	No
24-01787	JOSEPH SAMUEL MILLER	10/14/2024; 7/10/2024	No Responsive Filing	No
24-01788	JOSEPH TRUPIANO	7/10/2024	No Responsive Filing	No
24-01789	JOSEPH WENDELL FUGITT	7/10/2024	No Responsive Filing	No
24-01791	JOSHUA LEEROY PINEDA FIGUEROA	7/10/2024	No Responsive Filing	No
24-01792	JOSHUA R PALAZOLA	9/30/2024	No Responsive Filing	No
24-01793	JOSHUA SETH MUSCAT	7/10/2024	No Responsive Filing	No
24-01794	JOSHUA SOLAR SMITH	10/31/2024; 7/31/2024	No Responsive Filing	No
24-01795	JOSHUA TAEHYUN KIM	1/6/2025; 7/10/2024	No Responsive Filing	No
24-01796	EDWARD ERIC WENG	9/10/2024	No Responsive Filing	No
24-01797	EDWARD J RYAN JR	10/8/2024; 7/10/2024	No Responsive Filing	No
24-01798	EDWARD RINDO MCCARTHY	12/4/2024; 7/10/2024	No Responsive Filing	No
24-01799*	EDWARD YEH	7/10/2024	No Responsive Filing	No
24-01800	EDWIN JARED VELDHEER	1/15/2025; 7/10/2024	No Responsive Filing	No
24-01801	EDWIN JOSEPH SABEC	7/10/2024	No Responsive Filing	No
24-01803	JASON MARRIOTT STEIN	7/10/2024	Answer filed 8/5/2024	Yes
24-01804	ELIAZAR CRUZ	7/10/2024	No Responsive Filing	No
24-01805	JASON MICHAEL MCOMBER	7/10/2024	No Responsive Filing	Yes
24-01806	Elixir Enterprises LLC	11/5/2024; 7/10/2024	No Responsive Filing	No
24-01808	JASON MING TING	7/10/2024	No Responsive Filing	No
24-01809	JASON R KIRBY	7/10/2024	No Responsive Filing	No
24-01810	JASON R OWENS	7/10/2024	No Responsive Filing	Yes
24-01811	Jason T Rainer	7/10/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01812	JAVIER CRUZ RIOJAS	7/10/2024	No Responsive Filing	No
24-01813	JAVIER GREGORIO LOVERDE	7/10/2024	No Responsive Filing	Yes
24-01814	JEAN ROZIN	7/10/2024	No Responsive Filing	No
24-01815	JEFF TODD ROBERTS	7/10/2024	No Responsive Filing	No
24-01816	JEFFERSON DAINES VANBLOEM	7/10/2024	No Responsive Filing	No
24-01817	JEFFERY ADOLPH HAMMERBERG	7/10/2024	No Responsive Filing	No
24-01818	JEFFREY ALAN LACERTE	7/31/2024	No Responsive Filing	Yes
24-01819	JEFFREY ALLEN SPENCER	7/31/2024; 12/10/2024	No Responsive Filing	No
24-01820	JEFFREY CLAYTON LUTZ	7/10/2024; 10/22/2024	No Responsive Filing	No
24-01821	JEFFREY CORRALES MAGANIS	7/10/2024	No Responsive Filing	No
24-01822	JEFFREY D AURAND	7/10/2024; 12/3/2024	No Responsive Filing	No
24-01824	JEFFREY JERRY RONNING	7/31/2024	No Responsive Filing	No
24-01825	JEFFREY LANE JOHNSON	7/10/2024	No Responsive Filing	No
24-01826	JEFFREY LOUIS MARKOWSKI	7/10/2024	Motion to dismiss filed 8/26/2024; Answer filed 8/26/2024	No
24-01828	JEFFREY MATHEW ABALOS	7/10/2024	No Responsive Filing	No
24-01829	JEFFREY THOMAS PACHECO	7/10/2024	No Responsive Filing	Yes
24-01830	Jennifer Michaela Byrne	7/31/2024	No Responsive Filing	No
24-01831	JEREMY BRANDON VANDAGRIFF	10/22/2024; 7/10/2024	No Responsive Filing	No
24-01833	JEREMY MICHAEL DORY	7/10/2024	No Responsive Filing	No
24-01834	JEROLYN ELAINE SPADY	7/10/2024	No Responsive Filing	No
24-01835	JEROME ALEXANDER BYRNE	7/10/2024	No Responsive Filing	No
24-01836	JESSICA LYNN ALLEN	7/10/2024	Motion to dismiss filed 8/26/2024	No
24-01839	JIMIN LEE	7/10/2024	No Responsive Filing	No
24-01840	JIMMY AN NGUYEN	7/10/2024	Answer filed 7/30/2024	No
24-01841	JING YAU MARK LIN	7/10/2024	No Responsive Filing	No
24-01844	JOEL ANDREW MUELLER	7/10/2024	No Responsive Filing	No
24-01845	JOEL BREEN	7/10/2024	No Responsive Filing	No
24-01846*	JOHN ANDREW NYMAN	7/10/2024	No Responsive Filing	No
24-01847	ELLIOTT EVANS KIGER	7/10/2024	No Responsive Filing	Yes
24-01849	ELSA GOMEZ ECHEVERRI	9/23/2024; 7/10/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01850	JOHN AUSTIN ATNIP	7/10/2024	No Responsive Filing	Yes
24-01851	JOHN C MARRA	7/10/2024	No Responsive Filing	No
24-01852	EMERSON DAVID TAYMOR	7/10/2024	No Responsive Filing	No
24-01853	JOHN CAMPBELL GILLILAND III	Service pending	No Responsive Filing	No
24-01854	EMILE GEORGE PLISE	7/10/2024	No Responsive Filing	No
24-01857	EMILY HOLMES CAMPANO	7/10/2024	No Responsive Filing	No
24-01858	EMILY MEIYUE WENG	7/10/2024	No Responsive Filing	No
24-01859	EN FAN HO	7/31/2024	No Responsive Filing	No
24-01860	ERIC ANDREW COLLISON	9/10/2024; 7/10/2024	No Responsive Filing	No
24-01861	ERIC BOYD VOGELER	7/10/2024	No Responsive Filing	No
24-01863	ERIC HAMILTON SMITH	7/10/2024	No Responsive Filing	Yes
24-01864	ERIC JOSEPH CHINLUND	7/10/2024	No Responsive Filing	Yes
24-01865	ERIC KEITH GORDON	7/10/2024	No Responsive Filing	Yes
24-01867	ERIC MARTIN GROSE	7/10/2024	No Responsive Filing	Yes
24-01868	CHRISTOPHER PAUL YODER	7/10/2024	No Responsive Filing	Yes
24-01869	CHRISTOPHER PER BRISTOW	7/10/2024	No Responsive Filing	No
24-01870	ERIC MICHAEL DOEBELE	9/10/2024; 7/10/2024	No Responsive Filing	No
24-01871	CHRISTOPHER RABON HARPER	7/10/2024	No Responsive Filing	No
24-01872	ERIC NICHOLAS VAUGHAN MOSS	10/28/2024; 9/17/2024; 7/10/2024	No Responsive Filing	No
24-01873	CHRISTOPHER W GAFVERT	7/10/2024	No Responsive Filing	No
24-01874	ERIC PAUL EDWARDS	7/31/2024	No Responsive Filing	No
24-01876*	ERIC TODD WINCHELL	7/31/2024	No Responsive Filing	No
24-01877	ERIK B KOBLENCE	7/10/2024	No Responsive Filing	No
24-01878	CINDY CHU	7/23/24; 9/30/2024	No Responsive Filing	No
24-01879	ERIK DAVID BRADEN	7/31/2024	No Responsive Filing	No
24-01880	CINDY JYH YANG	7/23/2024	No Responsive Filing	No
24-01881	ERIK SCOTT WHITLOCK	7/10/2024	No Responsive Filing	No
24-01883	ERIKA CHRISTY GEHEN	7/10/2024	No Responsive Filing	Yes
24-01884	CLAYTON ROBERT TODDY	7/23/2024	No Responsive Filing	No
24-01885	ERNEST GONZALEZ BASOCO	7/10/2024	Answer filed 8/2/2024	No
24-01886	CLWhite SDIRA LLC	7/23/2024	No Responsive Filing	Yes
24-01887	CODY RAY DANIEL	7/23/2024	No Responsive Filing	No
24-01888	ERNEST LEE YUKL	7/10/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01889	COLE ISRAEL ZUCKER	1/15/2025; 7/10/2024	No Responsive Filing	No
24-01890	ERNESTO TARANGO	8/13/2024; 7/10/2024	No Responsive Filing	No
24-01891	COLE THOMAS GORDON	7/31/2024	No Responsive Filing	No
24-01892	Consulting of Palm Beach LLC	12/9/2024; 7/10/2024	No Responsive Filing	No
24-01893	ERWIN JOSEPH LLERA TENE BRO	7/31/2024	No Responsive Filing	No
24-01894	ESSAYED SAFIEDINE	7/10/2024	No Responsive Filing	No
24-01895	ETHAN MICHAEL ROOTS	7/10/2024	No Responsive Filing	No
24-01896	COREY VINCENT LEONARD	7/23/2024	No Responsive Filing	No
24-01897	EVAN ELLIOTTHERMAN PARTCH	12/17/2024; 8/27/2024; 7/10/2024	No Responsive Filing	No
24-01898	CRISTIANA ROSE NAZZARO	7/10/2024	No Responsive Filing	No
24-01899	EVAN LOUIS ALBERT	7/10/2024	No Responsive Filing	Yes
24-01900	CRYSTAL CHAO	7/10/2024	No Responsive Filing	No
24-01901	Cypress LLC	7/23/2024	Motion to dismiss filed 8/1/2024	No
24-01902	Evolution Computers Inc	7/10/2024	No Responsive Filing	No
24-01903	FABIOLA VANESSA ESCALANTE	7/10/2024	No Responsive Filing	No
24-01904	DAMIEN GERARD COUGHLAN	10/2/2024; 7/10/2024	No Responsive Filing	No
24-01905	FERGIL PETER MILLS	7/31/2024	No Responsive Filing	No
24-01906	FERGUS ELLIS HARNETT	11/5/2024; 7/10/2024	No Responsive Filing	No
24-01907	FERNANDO AUGUSTIN YANEZ	7/10/2024	No Responsive Filing	No
24-01908	DANA M HOMPLUEM	7/10/2024	No Responsive Filing	No
24-01909	FIDENCIO BRAMBILA	7/31/2024	No Responsive Filing	No
24-01910	DANE PATRICK HIX	7/10/2024	No Responsive Filing	No
24-01911	Flat Hills Trust	7/10/2024	No Responsive Filing	No
24-01912	DANIAN FINANCIAL LLC	7/10/2024	No Responsive Filing	Yes
24-01913	DANIEL ALEXANDER BRINGHAM	7/10/2024	No Responsive Filing	Yes
24-01914	DANIEL ANTHONY VALENZUELA	7/10/2024	No Responsive Filing	Yes
24-01915	DANIEL DALE LAUTERBACH	7/10/2024	No Responsive Filing	No
24-01916	DANIEL EDWARD CHILDS	7/23/24; 12/17/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01917	DANIEL EDWARD RENTMEISTER	7/10/2024	No Responsive Filing	Yes
24-01918	DANIEL ELEAZAR QUINONEZ	7/10/2024	Answer filed 8/1/2024	No
24-01920	FORREST ANDREW NABORS	7/10/2024	No Responsive Filing	No
24-01921	DANIEL HERNANDEZ	7/10/2024	No Responsive Filing	No
24-01922	FRANCESCO CAFAGNA	7/31/2024	No Responsive Filing	Yes
24-01923	DANIEL JAMES RAZORE	10/28/2024; 7/10/2024	No Responsive Filing	No
24-01924	FRANCIS JOSEPH PEZZOLANELLA	7/10/2024	No Responsive Filing	No
24-01925	DANIEL JASON GOLDMAN	7/10/2024	No Responsive Filing	No
24-01926	FRANCO ALFONSO LOPEZ	7/10/2024	No Responsive Filing	Yes
24-01928	DANIEL JOHN BARTGEN	7/23/2024	No Responsive Filing	No
24-01929	FRANK K NOOJIN	7/10/2024	No Responsive Filing	Yes
24-01930	DANIEL JOSEPH FARINELLA	7/10/2024	No Responsive Filing	No
24-01931	FRANK LIN	7/10/2024	No Responsive Filing	No
24-01932	DANIEL JOSEPH MOLLOY	7/23/2024	No Responsive Filing	No
24-01933	DANIEL LAMAR GRIMES	7/10/2024	No Responsive Filing	No
24-01934	Frank William Houpt Jr	7/10/2024; 9/17/2024	No Responsive Filing	Yes
24-01935	DANIEL LEE VANSTEENKISTE	9/17/2024	No Responsive Filing	No
24-01936	DANIEL LUPCHI WONG	7/23/2024	No Responsive Filing	No
24-01939	DANIEL PATRICK O'BRIEN	7/10/2024	No Responsive Filing	No
24-01940	DANIEL R MYATT	7/10/2024	No Responsive Filing	Yes
24-01942	Daniel Schmerin	7/23/2024	No Responsive Filing	No
24-01943	DANIEL SHIWHAN KIM	11/13/2024; 10/2/2024; 7/10/2024	No Responsive Filing	No
24-01944	DANIEL SOO CHOI	7/23/2024	No Responsive Filing	No
24-01945	DANIEL WARD CASE	7/10/2024	No Responsive Filing	No
24-01946	FRED FEDOR KING	7/31/2024	No Responsive Filing	No
24-01947	GARRETT ALEXANDER BROWNE	7/10/2024	No Responsive Filing	No
24-01948	HEJIA SU	1/17/2025; 7/31/2024	No Responsive Filing	No
24-01949	HENRY HUGHES	7/10/2024	No Responsive Filing	No
24-01950	DANIEL XIAODONG WANG	7/10/2024	No Responsive Filing	Yes
24-01951	DANNY AYBAR	10/22/2024; 7/10/2024	No Responsive Filing	No
24-01952	HENRY LOGAN BOWLBY	7/10/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01953	HFIO LLC	7/10/2024	No Responsive Filing	No
24-01954	DARREN M ORLANDO	7/10/2024; 8/13/2024	No Responsive Filing	Yes
24-01955	DARRIN RAY SHERRY	7/10/2024; 11/3/2024	Answer filed 11/12/2024; Motion to dismiss filed 11/25/2024	No
24-01957	DAVID BREWSTER FAIBISCH	7/10/2024	No Responsive Filing	Yes
24-01958	HISTON, LLC	7/10/2024	No Responsive Filing	No
24-01959	DAVID CLEARFIELD NASH	7/10/2024	No Responsive Filing	No
24-01960	HOMAM MAALOUF	7/10/2024	No Responsive Filing	No
24-01961	DAVID COTTON CRUTCHER	7/10/2024	No Responsive Filing	Yes
24-01962	HOMERO DANIEL JR VILLARREAL	7/10/2024	No Responsive Filing	No
24-01963	HONG MIN CHOI	7/10/2024	No Responsive Filing	No
24-01964	HSIN CHUN LIN	7/10/2024	No Responsive Filing	No
24-01965	HUA HAN	7/10/2024	No Responsive Filing	No
24-01966	HUNG TAP QUACH	7/10/2024	No Responsive Filing	No
24-01968	HUSHAN FANG	7/10/2024	No Responsive Filing	No
24-01969	DAVID ERIC ANDERSON	10/28/2024; 7/31/2024	No Responsive Filing	Yes
24-01970	DAVID EUNWOO CHOI	7/10/2024	No Responsive Filing	No
24-01971	IAN JAMES HARRY MAJOR	7/10/2024	No Responsive Filing	Yes
24-01972	DAVID FRANKLIN GORDON	7/10/2024; 9/30/2024	No Responsive Filing	Yes
24-01973	IGOR KUPIRYAN	7/10/2024	Answer filed 8/6/2024	No
24-01974	DAVID GALVANVILLARREAL	9/30/2024; 7/10/2024	No Responsive Filing	No
24-01975	GARRETT PUTNAM KLING	12/9/2024; 7/31/2024	No Responsive Filing	No
24-01976	iheartraves LLC	7/10/2024	No Responsive Filing	No
24-01977	DAVID GRAHAM WEIBEL	7/10/2024	No Responsive Filing	No
24-01978	GARY R GRANT	10/29/2024; 7/10/2024	No Responsive Filing	No
24-01979	David Herbert	7/10/2024	No Responsive Filing	No
24-01980	ILIR IKONOMI	7/10/2024	No Responsive Filing	No
24-01981	GAURANG PATEL	7/10/2024	No Responsive Filing	Yes
24-01982	Indie source inc	10/9/2024; 8/13/2024; 7/10/2024	No Responsive Filing	No
24-01983	DAVID J SILVERBERG	7/31/2024	No Responsive Filing	No
24-01984	GAVIN JAMES TELFER	7/31/2024	No Responsive Filing	No
24-01985	DAVID JUSTIN FRENCH	7/10/2024	No Responsive Filing	No
24-01986	into the am clothing llc	7/10/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-01987	GENNADIY V KRASKO	7/10/2024; 9/30/2024	No Responsive Filing	No
24-01988	DAVID KAILASH DEWOLFE	7/10/2024	No Responsive Filing	No
24-01990	DAVID LEE HAY	7/10/2024	No Responsive Filing	No
24-01991	GEOFFREY ALAN ROMINE	12/4/2024; 7/10/2024	No Responsive Filing	No
24-01992	IRINA KURDIANI	8/5/2024	No Responsive Filing	No
24-01993	GEOFFREY MICHAEL YUHASKER	7/10/2024	No Responsive Filing	No
24-01994	DAVID MICHAEL EGAN	7/10/2024	No Responsive Filing	Yes
24-01995	IRMA BOTIER	1/7/2025; 7/10/2024	No Responsive Filing	No
24-01996	GEORGE AJAZI	7/10/2024	No Responsive Filing	No
24-01997	DAVID P SCHREINER	7/10/2024	Motion to dismiss filed 8/2/2024	No
24-01998	IVAN LYNN ERICKSON	7/31/2024	No Responsive Filing	No
24-01999	DAVID PHILLIP CAMPANO	7/10/2024	No Responsive Filing	No
24-02000	GEORGE ANDREWCHRISTOPHER SAKHEL	7/31/2024	No Responsive Filing	No
24-02001	JACOB D HEWITT	7/31/2024	No Responsive Filing	No
24-02002	GEORGE MASGRAS	7/10/2024	No Responsive Filing	No
24-02003	JACOB HOWARD BLUM	7/10/2024	No Responsive Filing	No
24-02005	JACOB JON STEELE	12/10/2024; 7/10/2024	No Responsive Filing	No
24-02006	GEORGE MICHAEL WRIGHT	7/31/2024	No Responsive Filing	No
24-02007	GEORGE RAY SHAPLEY	7/10/2024	No Responsive Filing	No
24-02008	GEORGE THOMAS HAMMOND	7/31/2024	No Responsive Filing	No
24-02009	GEORGE TUNG	7/31/2024	No Responsive Filing	Yes
24-02010*	GERALD DOUGLAS FRASER	7/10/2024	No Responsive Filing	No
24-02011	JACOB RONALD MAES	7/10/2024	No Responsive Filing	No
24-02012	GERALD WAI HONG KIM	7/10/2024	No Responsive Filing	No
24-02013	DAVID THOMAS KING	7/10/2024	No Responsive Filing	No
24-02014	JAIME ALFONSO MARTIN	7/10/2024	No Responsive Filing	No
24-02015	GERARD EDWIN RUTISHAUSER	7/10/2024	No Responsive Filing	No
24-02016	DAVID TYLER BERNAVICH	7/10/2024	No Responsive Filing	No
24-02017	JAMES ALAN MILES	7/10/2024	Answer filed 7/29/2024; Amended Answer filed 8/9/2024	Yes
24-02018	JAMES B TAING	7/10/2024	No Responsive Filing	No
24-02019	JAMES DELLA FEMINA	7/10/2024	No Responsive Filing	No
24-02020	GLEN HIDEO KOJIMA	7/10/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02021	JAMES EDWARD ROTEN	8/27/2024	No Responsive Filing	No
24-02022	GO SUGAYA	11/1/2024; 7/10/2024	No Responsive Filing	No
24-02023	DAVY YUHSI MAO	7/10/2024,	No Responsive Filing	No
24-02024*	JAMES ELMER NORDQUIST	7/31/2024	No Responsive Filing	No
24-02025	GOPI JANARDHANA MENON	7/10/2024	No Responsive Filing	No
24-02026	DAWN LYNNE BEAL	7/10/2024	No Responsive Filing	No
24-02027	JAMES FRANKLIN KELLEY IV	7/10/2024	No Responsive Filing	No
24-02028	GORAN STOJAKOVIC	7/10/2024	No Responsive Filing	No
24-02029	JAMES G GERMANI	7/10/2024	No Responsive Filing	Yes
24-02030	DEBASHISH ROY	12/4/2024; 7/10/2024	No Responsive Filing	No
24-02031	GORDON BRAMAN REESE	7/10/2024	Answer filed 7/26/2024	No
24-02032	JAMES GERARD BUCHER	7/10/2024	No Responsive Filing	No
24-02033	DEEP DHANANJAY PATEL	7/10/2024	No Responsive Filing	No
24-02036*	DELANO RENE JOHNSON	7/31/2024	No Responsive Filing	No
24-02037	JAMES R SHAUGHNESSY	7/10/2024	No Responsive Filing	No
24-02038	GREGORY ALEXANDER COOK	9/17/2024	No Responsive Filing	No
24-02039	DENNIS C CHENG	7/10/2024	No Responsive Filing	No
24-02041	GREGORY ANDREW HENDERLIGHT	7/10/2024	No Responsive Filing	Yes
24-02042	DENNIS XIONG	10/8/2024; 7/10/2024	No Responsive Filing	No
24-02043	DEREK CHRISTIAN PIETRO	7/10/2024	No Responsive Filing	No
24-02044	JAMES ROBERT THOMPSON	7/10/2024	No Responsive Filing	No
24-02045	GREGORY SCOTT CARMICHAEL	8/13/2024	No Responsive Filing	No
24-02046	DERRICK EDWIN GUTIERREZ	7/10/2024	No Responsive Filing	Yes
24-02047	GREGORY SCOTT LATUS	7/31/2024	No Responsive Filing	Yes
24-02048	JAMES THOMAS FISHER	7/31/2024	No Responsive Filing	No
24-02052	JAMES WOODWARD WEIS	10/8/2024; 7/10/2024	No Responsive Filing	No
24-02053	Gretchen Olin Deglau	7/10/2024	No Responsive Filing	No
24-02054	DOMINIC JOSEPH ORLANDO	10/22/2024; 7/10/2024	No Responsive Filing	No
24-02055	JAMES ZHONG	7/10/2024	No Responsive Filing	No
24-02056	GURPREET SINGH GHAG	7/10/2024	No Responsive Filing	No
24-02058	JAMIE ROBERT COCHRAN	7/10/2024	No Responsive Filing	Yes
24-02059	DONALD WAYNE CUMMINGS	7/10/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02061	Jan Brumec	10/28/2024; 7/10/2024	No Responsive Filing	No
24-02062	DONALD WAYNE WOODS	7/31/2024	No Responsive Filing	No
24-02063	HANNO DIETER FICHTNER	7/31/2024; 12/18/2024	No Responsive Filing	No
24-02064	JAREN RANDALL PATTERSON	7/10/2024	No Responsive Filing	No
24-02065	HAOLONG ZHENG	1/15/2025; 7/31/2024	No Responsive Filing	No
24-02066	JASON AWAD	7/10/2024	No Responsive Filing	No
24-02067	HARI PRASAD KAMINENI	7/10/2024	No Responsive Filing	No
24-02068	JASON KUSUMA	7/23/2024	No Responsive Filing	No
24-02069	JASON LOUIS GREENBAUM	7/10/2024	No Responsive Filing	No
24-02070	Douglas Darlington Reynolds	7/10/2024	No Responsive Filing	No
24-02071	DOUGLAS DELANEY JORDAN	7/10/2024	No Responsive Filing	Yes
24-02072	DOUGLAS KENT MCADOO	7/10/2024	No Responsive Filing	No
24-02073	DOUGLAS LEON WILLIAMS	7/10/2024,	No Responsive Filing	No
24-02074	DOUGLAS MATTHEW FOX	7/31/2024	Answer filed 8/9/2024	No
24-02075	DUNCAN MAURICE LALIBERTE	8/13/2024; 7/10/2024	No Responsive Filing	No
24-02076	DUSTIN CURTIS BUCKLEY	9/10/2024; 7/10/2024	No Responsive Filing	No
24-02077	EDWARD CHEN	10/11/2024; 7/10/2024	No Responsive Filing	No
24-02078	HAROLD VINES	7/10/2024	No Responsive Filing	No
24-02079	HARRISON CHARLES SCHOENAU	7/31/2024	No Responsive Filing	No
24-02080	HASHEM SEDAGHATPOUR	7/10/2024	No Responsive Filing	No
24-02081	ANDY LI	7/10/2024	No Responsive Filing	Yes
24-02083	EDWIN T LAYNG IV	7/10/2024	No Responsive Filing	Yes
24-02084	EVAN JACOBSON	7/10/2024	No Responsive Filing	No
24-02085	DAVID W MILLER	7/10/2024,	No Responsive Filing	No
24-02086	DAI YU	7/10/2024	Answer filed 10/1/2024	No
24-02087	Jason Nerio	7/10/2024	No Responsive Filing	No
24-02089	RICHARD ANDREW GRAUB	7/15/2024	No Responsive Filing	No
24-02090	RICHARD BRANDON MEAMBER	7/15/2024	No Responsive Filing	No
24-02092	Richard H. Montgomery III Irrevocable Trust FBO William J. Montgomery u/a/d 8/15/2008 Trust	10/28/2024; 7/15/2024	No Responsive Filing	No
24-02093	RICHARD JOSE ESTEVEZ	7/15/2024	No Responsive Filing	Yes

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02094	RICHARD JOSEPH CARDENAS	7/15/2024	No Responsive Filing	No
24-02095	RICHARD LEE MARCHBANKS	7/15/2024	No Responsive Filing	No
24-02096	RICHARD LEE SCHNEIDER	7/15/2024	No Responsive Filing	No
24-02098	RICHARD TAN	7/15/2024	No Responsive Filing	Yes
24-02099	RICHARD W FERREE	7/15/2024	No Responsive Filing	No
24-02100	Ricky L. Snyder Revocable Living Trust	7/15/2024	No Responsive Filing	No
24-02101	RIVERA SOTO CARLOS ALBERTO	9/17/2024	No Responsive Filing	No
24-02102	ROBERT ALLEN JONES	10/3/2024	No Responsive Filing	No
24-02103	ROBERT ALLEN MOOREFIELD III	7/15/2024	No Responsive Filing	No
24-02104	ROBERT HUGHES LEWIS	7/31/2024	No Responsive Filing	Yes
24-02105	ROBERT LAMAR WILLIAMS	7/15/2024; 1/15/2025	No Responsive Filing	No
24-02106	ROBERT LIVINGSTON KRABER	7/15/2024	No Responsive Filing	No
24-02107	KYUNG LAN CHOI	7/15/2024	Answer filed 8/19/2024	No
24-02109	KYUNG MO KANG	7/15/2024	No Responsive Filing	No
24-02110	ROBERT TODD HUGHLETT	7/15/2024	No Responsive Filing	No
24-02111	ROBERT VERNON SNYDERS	7/15/2024	No Responsive Filing	No
24-02112	ROBYN NORRIS CASADY	9/17/2024; 7/15/2024	No Responsive Filing	No
24-02114	ROGER ARMAND ABEJEAN	7/15/2024	No Responsive Filing	No
24-02115	KYUNG SIK SUH	7/15/2024	No Responsive Filing	No
24-02116	ROLANDO VILLANUEVA GUTIERREZ	8/27/2024; 7/15/2024	No Responsive Filing	No
24-02118	ROMAN KHAVES	10/30/2024; 10/2/2024; 7/15/2024	No Responsive Filing	No
24-02119	ROMAN MARK CRESTO	7/15/2024	No Responsive Filing	No
24-02120*	Lan Zhou	7/15/2024	No Responsive Filing	No
24-02121	RON MALININ	9/10/2024; 7/15/2024	No Responsive Filing	No
24-02122	LANCE A SMAGALSKI	7/15/2024	No Responsive Filing	No
24-02124	LANDON HANS-JURGEN JOHNSON	7/15/2024	No Responsive Filing	No
24-02125	RONNIE BAUTISTA LAZO	7/15/2024	No Responsive Filing	No
24-02126	LANDON JOHN WILSON	7/31/2024	No Responsive Filing	Yes
24-02127	LARRY TUCKER DAVIS	7/31/2024	No Responsive Filing	No
24-02128	LARS THOMAS RYDSTROEM	7/15/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02129	LATCHMAN D SINGH	7/15/2024	No Responsive Filing	Yes
24-02130	LEAH RACHEL CROCKER	7/31/2024	No Responsive Filing	No
	LEANDRE JACQUES MELDENER	7/15/2024	No Responsive Filing	No
24-02133	LEE JAMES DONAHOE	7/31/2024	No Responsive Filing	Yes
24-02135	LEEOR SHIMRON	7/15/2024	No Responsive Filing	No
24-02136	LENNY LONGO	7/15/2024	No Responsive Filing	No
24-02137	LIANGYEU CHERN	7/15/2024	No Responsive Filing	No
24-02138	Ronnie Johnson Nguyen-Vo	9/10/2024	No Responsive Filing	No
24-02139	Libertas Fund LLC	7/15/2024	No Responsive Filing	Yes
24-02140	RORY MATTHEW HIGGINS	7/15/2024	No Responsive Filing	No
24-02141	RORY MICHAEL WILL	7/15/2024	No Responsive Filing	No
24-02142	RORY ORION PIAINT	7/15/2024	No Responsive Filing	No
24-02144	ROY GENE RUSSELL	10/3/2024	No Responsive Filing	No
24-02145	Roy Thomas Heggland	7/15/2024	No Responsive Filing	No
24-02146	RUBAN SORIAN LOPEZ	7/24/2024	No Responsive Filing	No
24-02147	RUBEN B VAN ENGELENBURG	7/31/2024	No Responsive Filing	Yes
		10/3/2024; 1/15/2025		
24-02148	RUBEN SOTO		No Responsive Filing	No
		9/10/2024; 7/15/2024		
24-02149	RUIZHONG WU		No Responsive Filing	No
24-02150	RUMEN KRUMOV RELYOVSKI	7/15/2024	No Responsive Filing	Yes
24-02151	RUSSEL EUGENE HARRAH	7/15/2024	Answer filed 8/9/2024	Yes
24-02152	RUSSELL B COOVER	7/31/2024	No Responsive Filing	No
24-02153	RYAN ALEXANDER SOMPLASKY	11/18/2024; 7/15/2024	No Responsive Filing	No
		10/2/2024; 8/27/2024;		
24-02154	RYAN ANTHONY HAMILTON	7/15/2024	No Responsive Filing	No
24-02155	RYAN CHRISTOPHER DAUT	7/31/2024	No Responsive Filing	No
24-02157	RYAN GERARD WHEELER	7/15/2024	No Responsive Filing	Yes
24-02158	RYAN JACOB MORGAN	7/24/2024	No Responsive Filing	No
24-02159	OLIVIA RODRIGUEZ CHOI	7/15/2024	No Responsive Filing	No
24-02160	OLUWALEKE A AINA	7/31/2024	No Responsive Filing	Yes
24-02161	OMAR JAMAL MIAN	7/31/2024	No Responsive Filing	Yes
24-02162	OO7 Capital LLC	7/10/2024	No Responsive Filing	No
24-02163	OONA E CRUSELL	7/15/2024	No Responsive Filing	No
24-02164	PARAG SHIRISH RAJADHYAKSHA	7/15/2024	No Responsive Filing	No
24-02165	PARAMJIT KAUR GILL	7/15/2024	No Responsive Filing	Yes
		9/17/2024; 7/15/2024		
24-02166	PATRICK HAN JOON KIM		No Responsive Filing	Yes

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02167	PATRICK WONG	7/15/2024	No Responsive Filing	No
24-02168	PAUL ALEXANDER PAPASTAVROU	7/15/2024	No Responsive Filing	No
24-02169	PAUL DOUGLAS JONES	7/31/2024	No Responsive Filing	No
24-02170	PAUL EDWIN PETERSON	12/4/2024; 7/31/2024	No Responsive Filing	No
24-02171	PAUL FRANKLIN DORMODY	7/15/2024	No Responsive Filing	No
24-02172	PAUL JAMES DERIEMAKER	7/15/2024	No Responsive Filing	No
24-02173	PAUL JOSEPH MORENO	7/15/2024	No Responsive Filing	No
24-02174	MICHAEL GARY FRAZIER	7/15/2024	No Responsive Filing	No
24-02175	MICHAEL GLEN SENOFF	7/15/2024	No Responsive Filing	No
24-02176	Michael Harlan Fair II	1/6/2025; 7/15/2024	No Responsive Filing	No
24-02177	RYAN LEIGH HARSHA	10/28/2024	No Responsive Filing	No
24-02178	MICHAEL JOHN PINSON	7/15/2024	No Responsive Filing	No
24-02179	RYAN PATRICK WILSON	7/15/2024	No Responsive Filing	No
24-02181	RYAN PHILIP ARMSTRONG	7/15/2024	No Responsive Filing	No
24-02182	MICHAEL KAIWAY TENG	7/15/2024	No Responsive Filing	No
24-02183	MICHAEL LE TONG	7/15/2024	No Responsive Filing	No
24-02185	MICHAEL MENDOZA IIT	1/6/2025; 7/15/2024	Answer filed 1/29/2025	No
24-02186	SACHIN BABANRAO THORAT	7/15/2024	No Responsive Filing	No
24-02187	SAM SUNGHWAN KIM	7/15/2024	No Responsive Filing	No
24-02188	Lifestyle Realty, LLC	7/15/2024	No Responsive Filing	No
24-02189	MICHAEL NINO JR MCCLAIN	10/28/2024; 7/15/2024	No Responsive Filing	No
24-02190	SAMI ABUSAAD	7/15/2024	No Responsive Filing	No
24-02191	MICHAEL PATRICK MOLLOY	1/6/2025; 7/15/2024	No Responsive Filing	No
24-02192	LIJUN TAN	7/15/2024	No Responsive Filing	Yes
24-02193	SAMIR TAUFIK MASHLUM	7/15/2024	No Responsive Filing	No
24-02195	MICHAEL SCOT BURNETT	7/16/2024	No Responsive Filing	Yes
24-02198	MICHAEL WILLIAM CURTIS	7/16/2024	No Responsive Filing	No
24-02199	LILA SAIDIAN	7/16/2024	No Responsive Filing	No
24-02200	michael youssef	9/17/2024	No Responsive Filing	No
24-02201	LILING ZHENG	7/31/2024	No Responsive Filing	Yes
24-02203	LIONEL GERARD BANCE	7/15/2024	No Responsive Filing	No
24-02204	MICKEY FERNANDEZ	7/15/2024	No Responsive Filing	Yes
24-02205	LISA PAULINE BITTNER	7/15/2024	No Responsive Filing	No
24-02206	MIGUEL ANGEL SANCHO	1/9/2025; 7/12/2024	No Responsive Filing	No
24-02207	PAUL KEPLER SCHWEGLER	7/15/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02208	LITAO LIU	7/31/2024	No Responsive Filing	No
24-02209	MIKE QIAN	7/15/2024	No Responsive Filing	No
		10/4/2024; 7/15/2024		
24-02210	PAUL KOGAN	7/15/2024	No Responsive Filing	No
24-02212	PAUL MERVYN LOUIS	7/15/2024	No Responsive Filing	Yes
24-02213	LLOYD MITCHEL DAVIS	7/15/2024	No Responsive Filing	No
24-02215	MIKHAIL KIBALCHENKO	7/15/2024	No Responsive Filing	No
	MIKHEIL MAHMOUD MOUCHARRAFIE	9/10/2024	No Responsive Filing	No
24-02218	PAUL ROBERT CAMPANO	7/15/2024	No Responsive Filing	No
24-02219	LONG WAN	7/15/2024	No Responsive Filing	No
24-02220	PAUL ROCCO MARSICO	7/15/2024	No Responsive Filing	No
		1/15/2025; 7/31/2024		
24-02221	MILEN S STOYANOV	7/31/2024	No Responsive Filing	No
24-02222	Loop Envy Inc	7/31/2024	No Responsive Filing	Yes
24-02223	PCI COMMUNICATIONS, INC.	7/15/2024	No Responsive Filing	No
24-02224	MILES FRANK BECKLER	7/15/2024	No Responsive Filing	No
24-02225	PENG HUANG	7/15/2024	No Responsive Filing	No
24-02227	PETER A UNGUREANU	7/15/2024	No Responsive Filing	No
24-02228	MINGDONG YAO	7/15/2024	No Responsive Filing	No
24-02229	LORENZO ANTONIO JONES	7/15/2024	No Responsive Filing	No
		10/2/2024; 7/15/2024		
24-02230*	PETER ALLEGRO BOER	7/15/2024	No Responsive Filing	No
24-02232	Lucas Kok	7/15/2024	No Responsive Filing	No
		12/17/2024; 7/31/2024		
24-02233	MIRSAD HODZIC	7/31/2024	No Responsive Filing	No
24-02234	PETER DOUGLAS JOHNSON	7/15/2024	No Responsive Filing	No
24-02235	LUIS FERNANDO PANTIN	7/15/2024	No Responsive Filing	Yes
24-02237	SAMUEL KIN LAM	7/15/2024	No Responsive Filing	No
24-02238	PETER JOHN OLSON	7/15/2024	No Responsive Filing	No
24-02239	MITESH PATEL	7/15/2024	No Responsive Filing	No
24-02240	LUIS MANUEL ESCOBAR	10/2/2024	No Responsive Filing	No
24-02241	PETER OPDAHL	9/3/2024	No Responsive Filing	Yes
24-02242	SAMUEL LOUIS KESSEL	7/31/2024	No Responsive Filing	No
24-02243	Mohamed Sharif	7/15/2024	No Responsive Filing	No
24-02244	PETER STUART MUDD	7/15/2024	No Responsive Filing	No
24-02245	SAMUEL WILLIAM HUEBNER	7/15/2024	No Responsive Filing	No
24-02246	LUKE ALLEN HEINRICHES	7/15/2024	No Responsive Filing	No
24-02247	Luke Hughes	7/31/2024	No Responsive Filing	No
24-02248	SANDRA G WEATHINGTON	7/15/2024	No Responsive Filing	No
24-02250	LUKE J DAY	7/15/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02251	LYSANDER PHILIP ANTONATOS	7/15/2024	No Responsive Filing	No
24-02252	SANG JOON RHEE	7/15/2024	No Responsive Filing	Yes
24-02253	MACIEJ P KRZEMINSKI	7/15/2024	No Responsive Filing	No
24-02254	MAHIR ZORLAK	7/15/2024	No Responsive Filing	Yes
24-02255	MAIKA TADASHI MURASHIGE	7/15/2024	No Responsive Filing	No
24-02256	MALCOLM ANTHONY MONAGHAN	10/28/2024; 7/15/2024	No Responsive Filing	No
24-02257	MANFRED JACOB	Service pending	No Responsive Filing	No
24-02258	MARC ARTHUR ALEXANDRE	7/15/2024	No Responsive Filing	Yes
24-02259	MARC LEE MILLER	7/15/2024	No Responsive Filing	No
24-02261	Margaret E DIFILIPPO	7/15/2024	No Responsive Filing	Yes
24-02262	SANG WOO PARK	12/11/2024; 7/31/2024	No Responsive Filing	No
24-02263	PEYTON JOSEPH WINGET	7/31/2024	No Responsive Filing	No
24-02264	PHIL MICHAEL MAHER	7/15/2024	Motion to dismiss filed 7/29/2024	No
24-02265	PHILIP FRANK SIGNORILE	7/15/2024; 10/08/2024	No Responsive Filing	No
24-02266	PHILLIP D SYKES	12/17/2024; 10/28/2024; 7/15/2024	No Responsive Filing	No
24-02268	PRAMOD SRIRANGAPATNA KUMAR	7/31/2024	No Responsive Filing	No
24-02269	SANJAY WAHI	7/15/2024	No Responsive Filing	No
24-02270	SATYAM PRAKASH KALAN	10/2/2024; 7/15/2024	No Responsive Filing	No
24-02271	SAURABH ROHATGI	1/6/2025; 7/31/2024	No Responsive Filing	No
24-02272	LINDELL LEE BISHOP II	1/8/2025; 7/15/2024	No Responsive Filing	No
24-02274	SCOTT DANIEL CORKUM	7/15/2024	No Responsive Filing	No
24-02275	PRAVEEN DESHPANDE	7/15/2024	No Responsive Filing	No
24-02276	SCOTT DAVID HEAMES	7/15/2024	No Responsive Filing	No
24-02277	Quantitative Finance Inc	7/15/2024	No Responsive Filing	No
24-02278	SCOTT KASPER	7/31/2024	No Responsive Filing	No
24-02279	QUOC QUY BUI	7/31/2024	No Responsive Filing	No
24-02280	RAGHUVeer YARLAGADDA	7/31/2024	No Responsive Filing	No
24-02281	SCOTT MICHAEL MUI	7/15/2024	No Responsive Filing	Yes
24-02283	Rajeev Chander Lall	7/15/2024	No Responsive Filing	No
24-02284	RAJESH REDDY	7/15/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02285*	RANDALL DAVID MERCIER	7/15/2024	No Responsive Filing	No
24-02287	RAVI MAFATLAL PATEL	7/10/2024	No Responsive Filing	No
24-02288	RAYNOR TREY HOYT	7/15/2024	No Responsive Filing	No
24-02290	REBECCA DANIELLE OLSSON	9/18/2024; 7/15/2024	No Responsive Filing	No
24-02291	Refound LLC	7/15/2024	No Responsive Filing	Yes
24-02293	REX DUY PHAM	7/15/2024; 9/17/2024	No Responsive Filing	No
24-02294	RICHARD AARON BARRERA	7/15/2024	No Responsive Filing	No
24-02296	MONTGOMERY DIXON LOVELL	7/15/2024	No Responsive Filing	No
24-02297	SCOTT ROBERT BOWLBY	7/15/2024; 11/18/2024	No Responsive Filing	No
24-02298	MorningStar Ventures Inc.	10/28/2024; 7/25/2024	No Responsive Filing	No
24-02299	SEAN EARL PETTIS	7/15/2024	No Responsive Filing	No
24-02301	SEAN FREDERICK PREISS	10/28/2024	No Responsive Filing	No
24-02302	MUNJAL CHETAN SHAH	12/12/2024; 7/31/2024	No Responsive Filing	No
24-02303	SEBASTIAN JOSEF MOSS	7/16/2024	No Responsive Filing	No
24-02304	NAHID A ELIAS	7/16/2024	No Responsive Filing	Yes
24-02305	SEPH DAVID ZDARKO	7/31/2024	No Responsive Filing	Yes
24-02306	NATALIA OCAMPO PENUELA	7/31/2024	No Responsive Filing	No
24-02308	NEAL SCOTT BOMERSBACH	7/16/2024	No Responsive Filing	No
24-02309	SERGEY SERGEYEVICH DEMENKO	7/16/2024	No Responsive Filing	No
24-02310	NEIL KUMAR ARORA	9/17/2024; 7/16/2024	No Responsive Filing	No
24-02311	SERGIO LUIS SELVA	7/16/2024	No Responsive Filing	Yes
24-02312	NICHOLAS BARRY CAPADONA	7/16/2024	No Responsive Filing	No
24-02313	SETH MICHAEL VINCENT	7/16/2024	No Responsive Filing	No
24-02314	NICHOLAS JOSEPH ISTRE	7/24/2024	No Responsive Filing	Yes
24-02315	SHAHAN LUKE KHOSHAFIAN	7/16/2024; 8/27/2024	No Responsive Filing	Yes
24-02316	NICHOLAS KEITH BOYD	10/22/2024; 7/16/2024	No Responsive Filing	No
24-02317	SHAHDOR BARANDAK	7/16/2024	No Responsive Filing	No
24-02318	SHAN GAO	7/16/2024	No Responsive Filing	No
24-02319	NICHOLAS THEODORE KAROGLOU II	7/17/2024	No Responsive Filing	Yes
24-02320	SHAN TSAI	7/16/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02321	MARIO ORTIGOSA	7/16/2024	No Responsive Filing	No
24-02322	NICK BERNARD BOUTELIER	12/10/2024; 7/31/2024	No Responsive Filing	No
24-02323	SHANNON DAVID JONES	9/17/2024	No Responsive Filing	No
24-02324	MARISSA SEILER	7/16/2024	No Responsive Filing	No
24-02326	SHASHANK KHANNA	9/17/2024; 7/16/2024	Answer filed 10/10/2024	No
24-02327	MARK A BELLUZ	1/7/2025; 7/31/2024	No Responsive Filing	No
24-02329	SHAUN CARL LIND	7/16/2024; 8/27/2024	No Responsive Filing	No
24-02330	MARK A HOFFMAN	7/16/2024	No Responsive Filing	No
24-02331	NOAH GREENLEAF COOPER HARRIS	7/16/2024	No Responsive Filing	No
24-02333	MARK A JACKSON	7/16/2024	No Responsive Filing	No
24-02334	NOAH STEVEN ADELAINE	7/16/2024	No Responsive Filing	No
24-02335	SHAWN MICHAEL HAYES	7/16/2024	Answer filed 8/12/2024	No
24-02336	NORMAN R HIRSCH	7/16/2024	No Responsive Filing	No
24-02337	MARK ANTHONY MOJARRIETA	7/16/2024	No Responsive Filing	No
24-02338	SHELDON WANG ZHAI	1/15/2025	No Responsive Filing	No
24-02339	OLEG UDUD	1/15/2025; 7/16/2024	No Responsive Filing	No
24-02341*	Mark Bell Investment Trust	7/31/2024	No Responsive Filing	No
24-02343	Shredder LLC	7/16/2024	No Responsive Filing	No
24-02344*	Mark Bell Roth Investment Trust	7/31/2024	No Responsive Filing	No
24-02345	SHUN-LIN SU	7/16/2024	No Responsive Filing	No
24-02346	MARK DAVID MILDBRANDT	7/16/2024; 8/27/2024; 9/25/2024	No Responsive Filing	Yes
24-02347	SHUO YANG	7/16/2024	No Responsive Filing	No
24-02348	MARK EDWARD BELL	7/31/2024	No Responsive Filing	Yes
24-02349	MARK FRANCE MEYERS	7/16/2024	No Responsive Filing	No
24-02350*	Mark Gantner	7/16/2024	No Responsive Filing	No
24-02351	MARK HENRY BRYAN	7/16/2024	No Responsive Filing	No
24-02352	MARK INUS TUCKER	7/16/2024	No Responsive Filing	No
24-02353	MARK LEE HELMSTETTER	7/31/2024	No Responsive Filing	No
24-02354*	MARK RHODE MATTEN	8/28/2024; 7/16/2024	No Responsive Filing	No
24-02355	MARK STEPHEN KIM	7/16/2024	No Responsive Filing	No
24-02356	MARK WILLIAM ANDRES	7/31/2024	No Responsive Filing	No
24-02357	MARK WILLIAM MUUS	7/16/2024	No Responsive Filing	No
24-02358	MARK ZAAL ZAWAIDEH	7/16/2024	No Responsive Filing	No
24-02359	MARTIN CUPKA	7/16/2024	Answer filed 8/9/2024	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02360	MARTIN PETER WRIGHT	7/16/2024	No Responsive Filing	No
24-02361	MARTIN TYLER CYPHERS	7/16/2024	No Responsive Filing	No
24-02362	MASOUD AKHOONDI	7/16/2024	No Responsive Filing	No
24-02363	MATTHEW ANTHONY PSILOS	7/31/2024	No Responsive Filing	No
24-02365	MATTHEW ISAAC DANZIG	7/16/2024	No Responsive Filing	No
24-02367	MATTHEW J PETRUSO	7/16/2024	Motion to dismiss filed 8/26/2024	No
24-02368	MATTHEW JAMES GASKIN	7/16/2024	No Responsive Filing	Yes
24-02369	MATTHEW NICHOLAS METROS	7/16/2024	No Responsive Filing	Yes
24-02370	MATTHEW RYAN HOLLADAY	7/16/2024	No Responsive Filing	No
24-02371	MATTHEW SCOTT STOREY	7/16/2024	No Responsive Filing	No
24-02372	MAXIM KONDRAKHOV	7/16/2024	No Responsive Filing	No
24-02373	MAXIMILIAN NALETICH SARAFIN	7/31/2024	No Responsive Filing	No
24-02374	MEGAN DOROTHY HARRIGAN	7/16/2024	No Responsive Filing	No
24-02375	MEHDI FRANCE MERALI	7/16/2024; 9/18/2024	No Responsive Filing	No
24-02376	MELVIN DUANE SYMES	7/31/2024	No Responsive Filing	No
24-02377	MELVYN CHARLES BANKOFF	7/16/2024	No Responsive Filing	No
24-02378	MEMM Investments LLC	7/16/2024	No Responsive Filing	No
24-02379	MICHAEL A DE LEON	7/16/2024	No Responsive Filing	No
24-02381	MICHAEL ANTHONY GREER	10/2/2024; 7/16/2024	No Responsive Filing	No
24-02382	MICHAEL BRIAN HALL	7/16/2024	No Responsive Filing	No
24-02383	MICHAEL CHARLES UTTER	7/16/2024	Motion to dismiss filed 8/16/2024; Amended motion to dismiss filed 8/16/2024	No
24-02384*	MICHAEL CHIEHCHUIN CHEN	7/16/2024	No Responsive Filing	No
24-02385	MICHAEL EDWARD BACKO	7/16/2024; 9/10/2024	No Responsive Filing	No
24-02386	MICHAEL GARNER WAKEFIELD	7/31/2024; 10/28/2024	No Responsive Filing	No
24-02387	SIMON DOUGLAS GRAHAM BRUCE	Service pending	No Responsive Filing	No
24-02388	SIMON HENRY DIOGENE GARNIER	Service pending	No Responsive Filing	No
24-02390	SIMON XIAO	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02391	SIMONE SEVERINO	Service pending	No Responsive Filing	No
24-02392	SINDRE KOPPANG	Service pending	No Responsive Filing	No
24-02393	SINO HOPE INVESTMENTS LIMITED	Service pending	No Responsive Filing	No
24-02394	SIRAPOB BUNLERSSAKSKUL	Service pending	No Responsive Filing	No
24-02395	SIYU DAI	Service pending	No Responsive Filing	No
24-02397	Smith Superfund	Service pending	No Responsive Filing	No
24-02398	SOMHANG GANMEGN	Service pending	No Responsive Filing	No
24-02399	SONU SHARMA	Service pending	No Responsive Filing	No
24-02400	SOPHIA JIN SOOK CHOI	9/9/2024	No Responsive Filing	No
24-02401	Sound Money Super Fund	Service pending	No Responsive Filing	No
24-02402	SOW MEI YAM	Service pending	No Responsive Filing	No
24-02403	SOWEN NG	Service pending	No Responsive Filing	No
24-02404	STANISLAV DRAGOSLAVOV NAKOV	Service pending	No Responsive Filing	No
24-02405	STANISLAV STANISLAVOV TRENEV	Service pending	No Responsive Filing	No
24-02406	STANLEY WENHAN HARRISON	Service pending	No Responsive Filing	No
24-02407	Starfield Consulting Ltd	Service pending	No Responsive Filing	No
24-02408	STEFAN DAUPHIN VOGEL	Service pending	No Responsive Filing	No
24-02409	STEFAN PATRIK AHLBOM	Service pending	No Responsive Filing	No
24-02410	STEFANIE ALEXANDRA HARDING AFFELD	Service pending	No Responsive Filing	No
24-02411	STEFANIE AYUNINGSIH A	Service pending	No Responsive Filing	No
24-02412	Steffiyoso Steffiyoso	Service pending	No Responsive Filing	No
24-02413	STEPHANE BOIVIN	Service pending	No Responsive Filing	No
24-02414	STEPHANE DEGRE	Service pending	No Responsive Filing	No
24-02415	STEPHANIE ANNE GROVE	Service pending	No Responsive Filing	No
24-02416	STEPHANIE-BINNIE YOUNT	Service pending	No Responsive Filing	No
24-02417	STEPHEN ANDREW CONWAY	Service pending	No Responsive Filing	No
24-02418	STEPHEN LAURENCE MCCONNELL	Service pending	No Responsive Filing	No
24-02419	STEPHEN PAUL MARSDEN	Service pending	No Responsive Filing	No
24-02420	Stephen Ward Super Pty Ltd	Service pending	No Responsive Filing	No
24-02421	STEVEN JON BRODIE	Service pending	No Responsive Filing	No
24-02422	STUART KERR SPINDLOW	Service pending	No Responsive Filing	No
24-02423	SUI F WU	Service pending	No Responsive Filing	No
24-02424	SUI KI STANLEY LAM	Service pending	No Responsive Filing	No
24-02425	SUKANYA SABKASETTARIN	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02426	SULTAN RASHED SULTAN AL MALIK ALSHEHHI	Service pending	No Responsive Filing	No
24-02427	SUNYI XU	Service pending	No Responsive Filing	No
24-02428	SURAJ PRAKASH JADHAV	Service pending	No Responsive Filing	No
24-02429	SURANG LERTKIETPANIT	Service pending	No Responsive Filing	No
24-02430	SUSAN PRINGLE STARCK	Service pending	No Responsive Filing	No
24-02431	SUSHIL DEVADAS SHANKAR	Service pending	No Responsive Filing	No
24-02432	SwissRex AG	Service pending	No Responsive Filing	No
24-02433	SYDNEY LIE TRIONO	Service pending	No Responsive Filing	No
24-02434	SYENIE MAK	Service pending	No Responsive Filing	No
24-02435	SYLVAIN GUILLAUME STEPHANE JORET	Service pending	No Responsive Filing	No
24-02436	TA YU SIMON LIU	Service pending	No Responsive Filing	No
24-02437	TAANIEL ARUJA	Service pending	No Responsive Filing	No
24-02438	TACO JOOSSE	Service pending	No Responsive Filing	No
24-02439	TAN JACK SON	Service pending	No Responsive Filing	No
24-02440	TAN LI HOWE	Service pending	No Responsive Filing	No
24-02441	TAN WEN LI REEVE	Service pending	No Responsive Filing	No
24-02442	TAN YUAN HUI, KEVIN	Service pending	No Responsive Filing	No
24-02443	TANOH KIM	Service pending	No Responsive Filing	No
24-02444	TAY SIEW ENG LUCIA	Service pending	No Responsive Filing	No
24-02445	TECK HUAT YAP	Service pending	No Responsive Filing	No
24-02446	TECTONIC ELECTRICAL PTY LTD	Service pending	No Responsive Filing	No
24-02447	TEH ZI CONG NICHOLAS	Service pending	No Responsive Filing	No
24-02448	Telbit Tecnologias de Informacao, Lda.	Service pending	No Responsive Filing	No
24-02449	TERENCE CHUNG YIN KWOK	Service pending	No Responsive Filing	No
24-02450	Tesseract Group Oy	Service pending	No Responsive Filing	No
24-02451	THANH TUNG NGO	Service pending	No Responsive Filing	No
24-02452	THANH TUNG PHAM	Service pending	No Responsive Filing	No
24-02453	The Precept International Fund, Ltd.	Service pending	No Responsive Filing	No
24-02454	The Trustee for Carroll Milton Super Fund	Service pending	No Responsive Filing	No
24-02455	THE TRUSTEE OF THE GROVE SUPER FAMILY FUND	Service pending	No Responsive Filing	No
24-02456	THEE HENDY KURNIAWAN	Service pending	No Responsive Filing	No
24-02457	THEUNIS PAPA	9/9/2024	No Responsive Filing	No
24-02458	THIERRY GEORGES JEAN DONGIER	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02459	THIERRY ST-ONGE	Service pending	No Responsive Filing	No
24-02460	THIERRY VINCENT TROLLE	Service pending	No Responsive Filing	No
	THOMAS DE LA POER BERESFORD	Service pending	No Responsive Filing	No
24-02462	THOMAS DURKIN REGAN	Service pending	No Responsive Filing	No
	THOMAS GEORGE DOWNIE	Service pending	Motion to dismiss filed 12/8/2024	No
24-02464	THOMAS HILFIKER	Service pending	No Responsive Filing	No
24-02465	THOMAS LOIDOLT	Service pending	No Responsive Filing	No
24-02466	THOMAS PETER LOOSE	Service pending	No Responsive Filing	No
24-02467	THOMAS PETER ROBIN	Service pending	No Responsive Filing	No
24-02468	THOMAS QUENSEN	Service pending	No Responsive Filing	No
	THOMAS ROLAND MANRIQUE SCHARWATT	Service pending	No Responsive Filing	No
24-02470	THOMAS W MACDOUGALL	Service pending	No Responsive Filing	No
	TIAGO FILIPE DE ALVES MENEZES MARTINS	Service pending	No Responsive Filing	No
24-02472	TIJMEN SCHEIFES	Service pending	No Responsive Filing	No
24-02473	TIM KEDING	Service pending	No Responsive Filing	No
24-02474	TIM M EPSKAMP	Service pending	No Responsive Filing	No
24-02475	TIMON DE RYCK	Service pending	No Responsive Filing	No
24-02476	TIMOTHY ALLAN MILAKOV	Service pending	No Responsive Filing	No
24-02477	TIMOTHY G M BUCHALKA	Service pending	No Responsive Filing	No
	TIMOTHY VICTOR ALLAN JONES	Service pending	No Responsive Filing	No
24-02479	TING CHONG QIAO	Service pending	No Responsive Filing	No
	TOBIAS MATTHIJS VAN AMSTEL	Service pending	No Responsive Filing	No
24-02481	TOBY EDMOND FELL HOLDEN	Service pending	No Responsive Filing	No
24-02483	TOMAS GREIF	Service pending	No Responsive Filing	No
	TAN BING QIANG (CHEN BINGQIANG)	Service pending	No Responsive Filing	No
24-02485	TOMMY WAI TING LUM	Service pending	No Responsive Filing	No
24-02486	TOMS JANKOVSKIS	Service pending	No Responsive Filing	No
	TONY JEAN GILBERT LANDAIS	Service pending	No Responsive Filing	No
24-02488	TORY LANE RICHARD	Service pending	No Responsive Filing	No
24-02489	TRACY LEE LARKIN	Service pending	No Responsive Filing	No
24-02490	Tradecraft Autonomy Fund, LP	Service pending	No Responsive Filing	No
24-02491	TRAIAN TOMA ROCIU	Service pending	No Responsive Filing	No
	Transformacion Puebla, S.A. DE C.V.	Service pending	No Responsive Filing	No
24-02493	TRAVIS A HANCOCK	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02494	TRENT BRADY	Service pending	No Responsive Filing	No
24-02495	TRENT WILLIAM HANSEN	Consensually resolved prior to service	No Responsive Filing	Yes
24-02496	TREVOR A KITCHER	Service pending	No Responsive Filing	No
24-02497	TREVOR DOUGLAS SMITH	Service pending	No Responsive Filing	No
24-02498	Trigon Trading Pty Ltd	Service pending	No Responsive Filing	No
24-02499	TROY DAVID WILLIAMS	Service pending	No Responsive Filing	No
24-02500	TSZ TSUNG YEUNG	Service pending	No Responsive Filing	No
24-02501	TSZ WING LEUNG	Service pending	No Responsive Filing	No
24-02502	TSZ YEUNG CHOI	Service pending	No Responsive Filing	No
24-02503	TU DIEN DO	Service pending	No Responsive Filing	No
24-02504	TUOMO JUHANI JAERVENPAEAE	Service pending	No Responsive Filing	No
24-02505	TYLER QUOC THAI DO	Service pending	No Responsive Filing	No
24-02506	TZU HSIN LEE	Service pending	No Responsive Filing	No
24-02507	UAB Debex Operations	Service pending	No Responsive Filing	No
24-02508	UCHENNA KIZITO OKEHIE	Service pending	No Responsive Filing	No
24-02509	UGIS STRAUSS	Consensually resolved prior to service	No Responsive Filing	Yes
24-02510	URBAN AREGGER	Service pending	No Responsive Filing	No
24-02511	VALENTIN CUCU	Service pending	No Responsive Filing	No
24-02512	VALENTIN GONCZY	Service pending	No Responsive Filing	No
24-02513	VALENTIN JEAN-MARIE BETRIX	Service pending	No Responsive Filing	No
24-02514	VALTER DUARTE FERREIRA GAMEIRO	Service pending	No Responsive Filing	No
24-02515	VAN TAI DUONG	Service pending	No Responsive Filing	No
24-02516	VANESSA JOY DEAN	Service pending	No Responsive Filing	No
24-02517	VANIA TODOROVA GORTCHEVA	Service pending	No Responsive Filing	No
24-02518	VICTOR HUGO VILLALOBOS PAZ	Service pending	No Responsive Filing	No
24-02519	VIET NGA LE	Service pending	No Responsive Filing	No
24-02520	VINCENT BICHON	Service pending	No Responsive Filing	No
24-02521	VINCENT JACOBUS MARIA BUIS	Service pending	No Responsive Filing	No
24-02522	VINCENT JOSEPH CARSON	Service pending	No Responsive Filing	No
24-02524	VINCENZO AGUI	Service pending	No Responsive Filing	No
24-02525	VITALIE ROTARU	Service pending	No Responsive Filing	No
24-02526	VITALII NECHAIEV	Service pending	No Responsive Filing	No
24-02528	VU HUYEN TRANG	Service pending	No Responsive Filing	No
24-02529	WAI CHUN LEUNG	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02530	WAI CHUN PHOON	Service pending	No Responsive Filing	No
24-02531	WAI HUNG CHAN	Service pending	No Responsive Filing	No
24-02532	WAI YEE JACKY LIN	Service pending	No Responsive Filing	No
24-02533	ADAM ANTON POWLEY	9/9/2024	No Responsive Filing	No
24-02534	ADAM GEORGE LAZAROU	Service pending	No Responsive Filing	No
24-02535	ADRIAN-NICOLAE NISTOR	Service pending	No Responsive Filing	No
24-02536	AF PASQUALOTTO	Service pending	No Responsive Filing	No
24-02537	AHMAD ATALLA	Service pending	No Responsive Filing	No
24-02538	AHMED AHMED	Service pending	No Responsive Filing	No
24-02539	AKANE FAZEL	Service pending	No Responsive Filing	No
24-02540	AKSHAY BAJAJ	Service pending	No Responsive Filing	No
	ALAIN MARIE BERNARD AUGUSTE BOURDIN	Service pending	No Responsive Filing	No
24-02541	ALAN JEFFREY HUNT	Service pending	No Responsive Filing	No
24-02542	ALAN JOHN EDWARDS	Service pending	No Responsive Filing	No
	ALAN LAYNE WHITTINGTON	Service pending	No Responsive Filing	No
24-02544	ALAN S FARRELL	Service pending	No Responsive Filing	No
24-02545	ALBERTO FAVARETTO	Service pending	No Responsive Filing	No
	ALBERTO SANTOS GUTIERREZ	Service pending	No Responsive Filing	No
24-02547	ALEJANDRO JAVIER ROSSI	Consensually resolved prior to service	No Responsive Filing	Yes
	ALEJANDRO VELASCO NAZARET	Service pending	No Responsive Filing	No
24-02549	ALEKSANDER STEMPAK	Service pending	No Responsive Filing	No
24-02550	ALEN WONG GUARDA	Service pending	No Responsive Filing	No
24-02551	ALES ZADRAZIL	Service pending	No Responsive Filing	No
24-02552	ALESSIO STOCCHI	Service pending	No Responsive Filing	No
24-02553	ALEXANDER AARON KATZ	Service pending	No Responsive Filing	No
24-02554	ALEXANDER COLIN TRAIN	Service pending	No Responsive Filing	No
	ALEXANDER HO JOONG KHUAN	Service pending	No Responsive Filing	No
24-02556	ALEXANDER JAKUB THEODOULIDES	Service pending	No Responsive Filing	No
	ALEXANDER JAMES SUTHERLAND HARTLEY	Service pending	No Responsive Filing	No
24-02558	ALEXANDER SPYRIDON GINIS	Service pending	No Responsive Filing	No
24-02559	ALEXANDER STROGANOV	Service pending	No Responsive Filing	No
24-02560	ALEXANDR YACIMOV	Service pending	No Responsive Filing	No
	ALEXANDRE FRANCIS GILBERT HUBER	Service pending	No Responsive Filing	No
24-02562				

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02563	ALI KORKMAZ	Service pending	No Responsive Filing	No
24-02564	ALIZESC SRL	Service pending	No Responsive Filing	No
24-02565	ALLA ANANIEVA	Service pending	No Responsive Filing	No
24-02566	ALLAN DANIEL SALLS OLIVEIRA	Service pending	No Responsive Filing	No
24-02567	ALLAN EMIL DIXON	Service pending	No Responsive Filing	No
24-02568	ALLAN KA KIN MAK	Service pending	No Responsive Filing	No
24-02569	AlphaPoint Global LTD	Service pending	No Responsive Filing	No
24-02570	ALVARO F FEITO BOIRAC	Service pending	No Responsive Filing	No
24-02571	AMANDA NG RI YING	Service pending	No Responsive Filing	No
24-02572	Amelyore Digital Assets Fund Ltd	Service pending	No Responsive Filing	No
24-02573	AN CHIEH CHU	Service pending	No Responsive Filing	No
24-02574	ANA CRISTINA MORI	Service pending	No Responsive Filing	No
24-02575	ANANTH KIDAMBI	Service pending	No Responsive Filing	No
24-02576	ANDRAS MENDIK	Service pending	No Responsive Filing	No
24-02577	ANDRE LOPES CARVALHO VIANA	Service pending	No Responsive Filing	No
24-02578	ANDREA CUMMING	Service pending	No Responsive Filing	No
24-02579	ANDREA DISTEFANO	Service pending	No Responsive Filing	No
24-02580	ANDREAS TORBERGSEN	Service pending	No Responsive Filing	No
24-02581	ANDREJ MRZEL	Service pending	No Responsive Filing	No
24-02582	ANDRES GABRIEL VILLARREAL GOMEZ	Service pending	No Responsive Filing	No
24-02583	ANDRES LOPEZ GARCIA	Service pending	No Responsive Filing	No
24-02584	Andrew Brenton Super Fund	Service pending	No Responsive Filing	No
24-02585	ANDREW DAVID ZOLA DALAMBA	Service pending	No Responsive Filing	No
24-02586	ANDREW GEORGE CHAPMAN	Service pending	No Responsive Filing	No
24-02587	ANDREW JOHN LAWRENCE	Service pending	No Responsive Filing	No
24-02588	ANDREW JOHN PATTERSON	Service pending	No Responsive Filing	No
24-02589	ANDREW M TYMMS	Service pending	No Responsive Filing	No
24-02590	ANDREW P KANIS	Service pending	No Responsive Filing	No
24-02591	ANDREW ROBERT HENDERSON	Service pending	No Responsive Filing	No
24-02593	ANDREYOSO SUTIKNO	Service pending	No Responsive Filing	No
24-02594	ANES ALAJMOVIC	Service pending	No Responsive Filing	No
24-02595	ANESTIS ILIADIS	Service pending	No Responsive Filing	No
24-02596	ANGEL RUDY SYLVAIN NGUYEN VAN HO	Service pending	No Responsive Filing	No
24-02597	SIRAJ RAVAL	7/17/2024	No Responsive Filing	No
24-02598	ANGELICA EMILIA POZON	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02599	SJ Tech Consulting Trust	7/17/2024	No Responsive Filing	No
24-02600	ANGELOS DALLAS	Service pending	No Responsive Filing	No
24-02601	ANIEL ARUN GOHIL	Service pending	No Responsive Filing	No
24-02602	SOHEIL TAGHAVIZARGAR	7/17/2024	No Responsive Filing	No
24-02603	ANNELIES CHRISTINA BURCKSEN	Service pending	No Responsive Filing	No
24-02604	ANNETTE CHRISTINE DAVIES	Service pending	No Responsive Filing	No
24-02605	ANOUK M G VAN DONGEN	Service pending	No Responsive Filing	No
24-02606	ANTHONY DAVID NELSON	Service pending	No Responsive Filing	No
24-02607	SPENCER JAMES HENKEL	7/17/2024	No Responsive Filing	No
24-02608	ANTHONY EDGAR JOHANNES HULSMAN	Service pending	No Responsive Filing	No
24-02609	SPENCER NEAL MONTGOMERY	7/31/2024	No Responsive Filing	Yes
24-02610	ANTHONY EGBE	Service pending	No Responsive Filing	No
24-02611	ANTHONY FERRO	Service pending	No Responsive Filing	No
24-02612	SpyGlass Ventures LLC	7/17/2024	No Responsive Filing	No
24-02613	ANTON CONSTANTIN JOST SCHRAFL	Service pending	No Responsive Filing	No
24-02614	STANLEY ALEXANDER HUDSON	7/17/2024	No Responsive Filing	No
24-02615	ANTONIO DI FEDE	9/9/2024	No Responsive Filing	No
24-02616	STEPHANE JULIETTE OUZLAN	7/31/2024	Answer filed 8/1/2024	Yes
24-02617	ANTONIO MANUEL RODRIGUEZ MESA	Service pending	No Responsive Filing	No
24-02619	ANTONIUS MARINUS JOHANNES AARSSEN	Service pending	No Responsive Filing	No
24-02620	ANTONY GHAZAVI	Service pending	No Responsive Filing	No
24-02621	STEPHEN NGUYEN	1/9/2025; 7/31/2024	No Responsive Filing	No
24-02622	Anubi Digital SRL	Service pending	No Responsive Filing	No
24-02623	STEPHEN W WONG	7/17/2024	No Responsive Filing	No
24-02625	ARASH NAJAFI	Service pending	No Responsive Filing	No
24-02626	STETSON HEATH HOGUE	7/17/2024	No Responsive Filing	No
24-02627	AREUM LEE	Service pending	Answer filed 2/7/2025	No
24-02628	STEVEN HIRDISHI ONO	7/17/2024	No Responsive Filing	No
24-02629	ARNA SPROAL	Service pending	No Responsive Filing	No
24-02630	STEVEN JEFFERY HOTMAR	7/17/2024	No Responsive Filing	Yes
24-02631	ARNOLD OOSTERBAAN	Service pending	No Responsive Filing	No
24-02632	ARNUN LERTKIETPANIT	Service pending	No Responsive Filing	No
24-02633	STEVEN LY	7/17/2024	No Responsive Filing	No
24-02634	ARTAYA BOONSOONG	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02635	STEVEN MICHAEL JEKANOWSKI	10/2/2024; 7/17/2024	No Responsive Filing	Yes
24-02636	ARTHUR NIGEL PONT	Service pending	No Responsive Filing	No
24-02637	STEVEN R DONALDSON	7/17/2024	No Responsive Filing	No
24-02638	STEVEN TYLER SCHEMERS	7/31/2024	No Responsive Filing	No
24-02639	STUART LOUIS STEIN	7/17/2024	No Responsive Filing	No
24-02640	SUDEEP JESANI	7/17/2024	No Responsive Filing	No
24-02641	ARTHUR TON LE	Service pending	No Responsive Filing	No
24-02642	ARTUR TOMASZ KACZMARCZYK	Consensually resolved prior to service	No Responsive Filing	Yes
24-02643	SUMEDHA ISHAK DESILVA	7/17/2024	No Responsive Filing	Yes
24-02644	SUNYAN LEE	7/17/2024	No Responsive Filing	No
24-02645	ASGER SCHLICHTKRULL	Service pending	No Responsive Filing	No
24-02646	SUPREETHA KASHYAP	1/7/2025; 7/17/2024	No Responsive Filing	No
24-02647	ATIT LERTKIETPANIT	Service pending	No Responsive Filing	No
24-02648	AXEL FACIUS	Service pending	No Responsive Filing	No
24-02649	SUSAN AHMAD	7/17/2024	No Responsive Filing	No
24-02650	SUSAN EILEEN CAGGIANO	7/17/2024	No Responsive Filing	No
24-02652	BARRY ALLEN HOBMAN	Service pending	No Responsive Filing	No
24-02653	SYED MOHAMMED RAZA KAZMI	7/17/2024	No Responsive Filing	No
24-02654	BART REURS	Service pending	No Responsive Filing	No
24-02656	TAE H HAM	7/17/2024	No Responsive Filing	No
24-02657	TAE YOUNG KIM	7/31/2024	No Responsive Filing	No
24-02658	TAMAS MULLER	12/3/2024; 7/17/2024	No Responsive Filing	No
24-02659	TAYLOR TODDHENRY NIELSEN	9/17/2024; 7/17/2024	No Responsive Filing	Yes
24-02660	Tayrona Investments LLC	7/17/2024	No Responsive Filing	No
24-02661	Ted S Kim	7/17/2024	No Responsive Filing	No
24-02663	THAIBINH HUU NGUYEN	7/17/2024	No Responsive Filing	No
24-02664	THEODORE RUSSELL CAHALL JR	7/17/2024	No Responsive Filing	No
24-02665	Third Haven Digital Yield Fund LLC	7/17/2024	No Responsive Filing	No
24-02666	THOMAS CHRISTOPHER BURDETT	7/31/2024	No Responsive Filing	No
24-02667	THOMAS DANIEL HARBERT	7/17/2024	No Responsive Filing	No
24-02668	WADE NOEL OLSEN	7/17/2024	No Responsive Filing	No
24-02669	Wahl Coats Investments LLC	7/17/2024	No Responsive Filing	No
24-02670*	CHIA HUNG HSU	9/17/2024; 7/17/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02671	WALEED AFZAL	1/6/2025; 7/17/2024	No Responsive Filing	No
24-02672	THOMAS NEIL AMAN	7/17/2024	No Responsive Filing	No
24-02673	Warren Bernard Doussan Jr	7/17/2024	No Responsive Filing	Yes
24-02674	THOMAS NICHOLS WAGNER	7/17/2024	No Responsive Filing	No
24-02675	WBRR Trust Investments LLC	1/15/2025; 7/17/2024	No Responsive Filing	No
24-02676	THOMAS P CLANCY	7/17/2024	No Responsive Filing	No
24-02677	WEITONG LU	7/31/2024	No Responsive Filing	No
24-02679	THOMAS PATRICK MORAN	7/17/2024	No Responsive Filing	No
24-02680	WENDELL LAMONTE BALOUS	9/19/2024; 7/17/2024	No Responsive Filing	No
24-02682	THOMAS STEPHEN KOJOE YIRENKYI	7/17/2024	No Responsive Filing	No
24-02683	Wendell Walker	7/31/2024	No Responsive Filing	No
24-02684	THOMAS SUYU CHEN	7/17/2024; 10/22/2024	No Responsive Filing	No
24-02685	THUAN DINH PHAM	7/31/2024	Motion to dismiss filed 8/26/2024	No
24-02686	WENIFREDO LOPEZ SUAREZ	7/17/2024	No Responsive Filing	No
24-02687	THURMAN JACOB LEE	7/17/2024	No Responsive Filing	No
24-02688	TIMOTHY F SHANAHAN	7/17/2024	No Responsive Filing	No
24-02689	Wesley Clare Lones	7/25/2024	No Responsive Filing	No
24-02690	Timothy Mogck	7/31/2024	No Responsive Filing	No
24-02691	TIMOTHY OHARA	7/17/2024	No Responsive Filing	No
24-02692	WESTEN LEE NORRIS	7/31/2024	No Responsive Filing	No
24-02693	Thomas Deibler-Ehrlich	7/31/2024	No Responsive Filing	No
24-02694	Westmount LLC	1/22/2025; 10/28/2024; 7/17/2024	No Responsive Filing	No
24-02695	TIMOTHY R O'BRIEN	7/17/2024	No Responsive Filing	No
24-02697	WILBERT JAMES NEWHALL	7/17/2024	No Responsive Filing	No
24-02699	TIMOTHY RUSSELL CRANE	7/31/2024	No Responsive Filing	No
24-02700	WILL THOMAS MCCANN	7/31/2024	No Responsive Filing	Yes
24-02701	THOMAS EDWIN MCCANN	7/31/2024	No Responsive Filing	Yes
24-02702	WILLIAM ARROYO	7/17/2024	No Responsive Filing	No
24-02703	THOMAS GEORGE BOHAGER	7/17/2024	No Responsive Filing	No
24-02704	WILLIAM BARDWELL CURTO	7/17/2024	No Responsive Filing	No
24-02705	THOMAS HARDY HUGGINS	1/6/2025; 7/31/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02706	THOMAS HARPOINTNER	7/17/2024	No Responsive Filing	No
24-02707	TINA M LITTLE	7/17/2024	No Responsive Filing	No
24-02708	WILLIAM BRICE KING	7/15/2024	No Responsive Filing	No
24-02709	TKO Unlimited LLC	7/17/2024	No Responsive Filing	No
24-02710	THOMAS LAWRENCE HALL	7/17/2024	No Responsive Filing	No
24-02711	TODD CHRISTOPHER VOSS	9/10/2024	No Responsive Filing	No
24-02714	TODD JASON GOLDFARB	7/17/2024	No Responsive Filing	Yes
24-02715	WILLIAM CORBETT BUCHLY	7/17/2024	No Responsive Filing	No
24-02717	TODD WILLIAM FISK	7/31/2024	No Responsive Filing	No
24-02719	Tomlinson Wine Group Retirement Plan	7/17/2024; 1/16/2025	No Responsive Filing	No
24-02720*	TRAM ANH NGOC NGUYEN	7/17/2024	No Responsive Filing	No
24-02721	BAS VAN DER HEIJDEN	Service pending	No Responsive Filing	No
24-02722	Baux & Co S de RL de CV	Service pending	No Responsive Filing	No
24-02725	BC1299841 bc ltd.	Service pending	No Responsive Filing	No
24-02726	Tristate holdings LLC.	10/28/2024; 7/17/2024	No Responsive Filing	No
24-02727	TRUC TRUNG NGUYEN	7/17/2024	No Responsive Filing	No
24-02728	BEAU DONALD CHENERY	Service pending	No Responsive Filing	No
24-02729	TY WILSON CAYCE	12/17/2024; 10/28/2024; 7/17/2024	No Responsive Filing	No
24-02730	WILLIAM D REW	7/31/2024	No Responsive Filing	No
24-02731	BEN PATTIMORE	Service pending	No Responsive Filing	No
24-02732	TYLER DEAN SMITH	7/17/2024	No Responsive Filing	No
24-02733	WILLIAM DEAN SNIPES	7/17/2024	No Responsive Filing	No
24-02734	BEN SWIFT	Service pending	No Responsive Filing	No
24-02735	TYLER JAMES DORION	7/17/2024	No Responsive Filing	No
24-02736	TYLER RAFAEL VICKERY	7/31/2024	No Responsive Filing	No
24-02737	WILLIAM F BURNS	7/17/2024	No Responsive Filing	No
24-02738	BEN WHITWORTH	Service pending	No Responsive Filing	No
24-02739	TYLER RYAN CORNELL	9/21/2024	No Responsive Filing	Yes
24-02740*	WILLIAM HAYDEN TIMMINS	7/17/2024	No Responsive Filing	No
24-02741	TZVI YOSEF FEIFEL	12/4/2024; 7/17/2024	No Responsive Filing	No
24-02742	BENJAMIN MICHEL ANDRE CORNIL AMPEN	Service pending	No Responsive Filing	No
24-02743*	UTKARSH SACHAAN	7/17/2024	No Responsive Filing	No
24-02744	WILLIAM JEY WANG	7/17/2024	No Responsive Filing	Yes
24-02745	BENJAMIN SHIELDS	Service pending	No Responsive Filing	No
24-02746	VADZIM A YAZVINSKI	7/17/2024; 1/14/2025	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02747	WILLIAM LIU	7/17/2024	No Responsive Filing	Yes
24-02748	VAL GARTH SUNDBERG	7/31/2024	No Responsive Filing	No
24-02749	BENNY CHIANG	Service pending	No Responsive Filing	No
24-02750	VALERIA KHOLOSTENKO	7/17/2024	No Responsive Filing	No
24-02751	William Marlett LLC	7/17/2024	Answer filed 8/26/2024	No
24-02752	BERNARD MYBURGH	Service pending	No Responsive Filing	No
24-02753	VED PRAKASH MISHRA	7/17/2024	No Responsive Filing	No
24-02755	VELOCITY BLUE ASSETS LLC	7/17/2024	No Responsive Filing	Yes
24-02756	BERNARD TAN	Service pending	No Responsive Filing	No
24-02757	WILSON LING	7/17/2024	No Responsive Filing	Yes
24-02758	VFN Management LLC	7/17/2024	No Responsive Filing	No
24-02759	BERNAT FAMILY OFFICE, SL	Service pending	No Responsive Filing	No
24-02760	Wyre Payments Inc	7/17/2024	No Responsive Filing	No
24-02761	VICTOR MANUEL VEDOVATO	1/15/2025	No Responsive Filing	No
24-02762	BEVAN JOHN BEAMES	Service pending	No Responsive Filing	No
24-02763	XI LIN	7/17/2024	No Responsive Filing	No
24-02764	VICTOR OLIVEIRA HOLTREMAN	12/9/2024	No Responsive Filing	No
24-02765	XIAOHU FAN	7/17/2024	No Responsive Filing	No
24-02766	BEVAN JOHN IAN WOOD	Service pending	No Responsive Filing	No
24-02767	VIKRAM MADHUKAR PATIL	7/31/2024	No Responsive Filing	No
24-02768	VINCENT E FALABELLA	7/17/2024	No Responsive Filing	Yes
24-02769	BIN XIE	Service pending	No Responsive Filing	No
24-02770	YAKOV E KUTSOVSKY	7/17/2024	No Responsive Filing	No
24-02771	VINCENT M PUGLIESE	7/18/2024	No Responsive Filing	Yes
24-02773	VIRAJ SINHA	7/18/2024	No Responsive Filing	No
24-02774	YECHIEL SHALOM BITTON	10/28/2024; 10/2/2024; 7/18/2024	No Responsive Filing	No
24-02776	YONG IL CHA	9/17/2024; 7/18/2024	No Responsive Filing	No
24-02777	YOSHIHIRO LUK	7/18/2024	No Responsive Filing	No
24-02778	Yuca Capital LLC	7/18/2024	Answer filed 10/1/2024	No
24-02779	YUE WANG	10/29/2024; 7/18/2024	No Responsive Filing	Yes
24-02780	YVON BARIBEAU	8/27/2024; 7/17/2024	No Responsive Filing	No
24-02781	ZACHARY CHARLES WILLIAMS	7/17/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02782	BITCOIN ALPHA SP -Segregated Portfolio of Invictus Capital Financial Technologies SPC	Service pending	No Responsive Filing	No
24-02783	BIXINTXO JON BILBAO	Service pending	No Responsive Filing	No
24-02784	ZHONGYUAN XUE	7/17/2024	No Responsive Filing	No
24-02785	BJOERN AAKE HOLMER	Service pending	No Responsive Filing	No
24-02786	A & L Reed Pty Ltd as Trustee for A & L Reed Family Trust	Service pending	No Responsive Filing	No
24-02787	BJORN HENRIK HALLENBORG	Service pending	No Responsive Filing	No
24-02788	ABDOOL ILANE DILMAHOMED	Service pending	No Responsive Filing	No
24-02789	ABDOOL ZIAAD DILMAHOMED	Service pending	No Responsive Filing	No
24-02790	BJORN OLA HOLTBLAD	Service pending	Answer filed 1/27/2025	No
24-02791	BLAKE GRANVILLE WINDER	Service pending	No Responsive Filing	No
24-02792	ABDULAZIZ BADER ABDULLAH ALBALOUL	Service pending	No Responsive Filing	No
24-02793	BLAKE KELVIN MOORE	9/9/2024	No Responsive Filing	No
24-02794	ABDULRAHMAN NASR O ALHATTAMI	Service pending	No Responsive Filing	No
24-02795	BLANCA VALCAZAR HERNAN GOMEZ	Service pending	No Responsive Filing	No
24-02796	ABIGAIL MARIE SUDAKOV	Service pending	No Responsive Filing	No
24-02797	BOJAN APOSTOLOVSKI	Service pending	No Responsive Filing	No
24-02798	ABLE WANG ZIYI @ABLE ONG ZIYI	Service pending	No Responsive Filing	No
24-02799	BORIS ALEXANDRE JEAN JOSEPH ROY	Service pending	No Responsive Filing	No
24-02800	BORIS LIPTAK	Service pending	No Responsive Filing	No
24-02801	BRADLEY CHRISTOPHER IRWAN	Service pending	No Responsive Filing	No
24-02802	BRADLEY CRAIG DRUE	Service pending	No Responsive Filing	No
24-02803	BRADLEY JAMES MERRITT	Service pending	No Responsive Filing	No
24-02804	BRADLEY MORRISH SEWELL	Service pending	No Responsive Filing	No
24-02805	BRADLEY NOEL READING	Service pending	No Responsive Filing	No
24-02806	BRAE N CHARLES	Service pending	No Responsive Filing	No
24-02807	BRANKO BORCIC	Service pending	No Responsive Filing	No
24-02808	BRANN TORE D VERSTRAETE	Service pending	No Responsive Filing	No
24-02809	BREDAN JAMES DAVIS	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02810	BRENDON JAMES PARRY	Service pending	No Responsive Filing	No
24-02811	BRENTON GARY DUMBRELL	Service pending	No Responsive Filing	No
24-02812	BRETT BOTHMA	9/9/2024	No Responsive Filing	No
24-02813	BRETT JASON TAYLOR	Service pending	No Responsive Filing	No
24-02815	BRIDGETOWER INC	Service pending	No Responsive Filing	No
24-02816	BRUNO COPPOLINO	Service pending	No Responsive Filing	No
24-02817	BRYAN SEGURA BARRANTES	Service pending	No Responsive Filing	No
24-02818	BYUNGGYU PARK	Service pending	No Responsive Filing	No
24-02819	SIMON JOHN BROWN	Consensually resolved prior to service	No Responsive Filing	Yes
24-02820	STEVEN ROBERT LAURDAN	7/17/2024	No Responsive Filing	No
24-02821	STEVEN ZHIYUAN YANG	7/17/2024	No Responsive Filing	No
24-02823	WAI LAM WONG	Service pending	No Responsive Filing	No
24-02824	Wai Kit Lau	7/17/2024	No Responsive Filing	No
24-02827	CAMERON ANGAD RODDHA	Service pending	No Responsive Filing	No
24-02828	Cameron Drummond Rey	Service pending	No Responsive Filing	No
24-02829	CAMERON ROGER MOFFAT	Service pending	No Responsive Filing	No
24-02830	CARL MAGNUS LIE	Service pending	No Responsive Filing	No
24-02831	CARLO RICO TOLUZZI	Service pending	No Responsive Filing	No
24-02832	CARLOS JAVIER PALACIN RODA	Service pending	No Responsive Filing	No
24-02833	CAROLINE CAR-LINE CHAN	Service pending	No Responsive Filing	No
24-02834	Cartesi Labs Ltd	Service pending	No Responsive Filing	No
24-02835	Cascata Limited	Service pending	No Responsive Filing	No
24-02836	CEDRIC ALAIN FABIEN COUNORD	9/9/2024	No Responsive Filing	No
24-02837	CEDRIC ARNAUD STEPHANE LIONEL MENARDO	Service pending	No Responsive Filing	No
24-02838	CEDRIC THOMAS WALDBURGER	Service pending	No Responsive Filing	No
24-02839	CESAR IVAN VELA RODRIGUEZ	Service pending	No Responsive Filing	No
24-02840	CHAK MING WONG	Service pending	No Responsive Filing	No
24-02841	CHANDRESH AHARWAR	Service pending	No Responsive Filing	No
24-02842	CHANGHAN KIM	Service pending	No Responsive Filing	No
24-02843	CHARLES JACQUES GUILLERMIN	Consensually resolved prior to service	No Responsive Filing	Yes
24-02844	CHARLES ROBERT W ARAM	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02845	CHARLES WELLINGTON ROBERTS	Service pending	No Responsive Filing	No
24-02846	CHARLIE MARC LEFRANC	Service pending	No Responsive Filing	No
24-02847	CHAWAN RATTANAKITTRAKOOL	Service pending	No Responsive Filing	No
24-02848	CHEANG SHU MIN	Service pending	No Responsive Filing	No
24-02849	CHEE WENG CHAK	Service pending	No Responsive Filing	No
24-02850	CHEN WEI	Service pending	No Responsive Filing	No
24-02851	CHENGZHONG LIU	Service pending	No Responsive Filing	No
24-02852	CHI WAI KWOK	Service pending	No Responsive Filing	No
24-02853	CHI YAN NG	Service pending	No Responsive Filing	No
24-02854	CHIAM KAI ZHI	Service pending	No Responsive Filing	No
24-02855	CHIEH CHUNG	Service pending	No Responsive Filing	No
24-02857	CHIU CHUN BOB CHAN	Service pending	No Responsive Filing	No
24-02858	CHIU MAN TONG	Service pending	No Responsive Filing	No
24-02859	CHO MAN YANG	Service pending	No Responsive Filing	No
24-02860	CHONG CHAO MA	Service pending	No Responsive Filing	No
24-02861	CHRIS FLIMS	Service pending	No Responsive Filing	No
24-02862	CHRISTIAN ARMANDO VALVERDE SALDANA	Service pending	No Responsive Filing	No
24-02863	CHRISTIAN PHILIPPE BEAUMONT	Service pending	No Responsive Filing	No
24-02864	CHRISTINA HUEGELMANN	Service pending	No Responsive Filing	No
24-02865	CHRISTINE LA	Service pending	No Responsive Filing	No
24-02866	CHRISTOPH FRIEDRICH MAYR	Service pending	No Responsive Filing	No
24-02867	CHRISTOPH KUEHN	Service pending	No Responsive Filing	No
24-02868	CHRISTOPHE LAURENT CYRIL BAILLON	Service pending	No Responsive Filing	No
24-02869	CHRISTOPHE LECLERC	Service pending	No Responsive Filing	No
24-02870	CHRISTOPHER DAVID TRAVIS	Service pending	No Responsive Filing	No
24-02871	FERDINAND NUGROHO JAP	Service pending	No Responsive Filing	No
24-02872	FERNANDO ANDINA MEIRA	Service pending	No Responsive Filing	No
24-02873	FERNANDO GUTIERREZ MOSQUERA	Service pending	No Responsive Filing	No
24-02874	FERNANDO MANUEL GOMES DA CRUZ	Service pending	No Responsive Filing	No
24-02875	FERNANDO NICASTRI	9/9/2024	No Responsive Filing	No
24-02876	FERNANDO RODRIGUEZ VIZCARRA GOMEZ	Service pending	No Responsive Filing	No
24-02877	FILIPPO RICCIO	Service pending	No Responsive Filing	No
24-02878	FILIPS BELAJEVS	Service pending	No Responsive Filing	No
24-02879	Finder Wallet Pty Ltd	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02880	FiVe For Life AG	Service pending	No Responsive Filing	No
24-02881	FLORIAN LIRK	Service pending	No Responsive Filing	No
24-02882	FLORIS FOERSTNER	Service pending	No Responsive Filing	No
24-02883	FRANCIS PETER V HUTLEY	Service pending	No Responsive Filing	No
24-02884	FRANCISCO GONZALEZ GIL	Service pending	No Responsive Filing	No
24-02885	FRANCO JOHAN MOCKE	Service pending	No Responsive Filing	No
24-02886	FRANK LAPRE	Service pending	No Responsive Filing	No
24-02887	FRANK LEONETTE	Service pending	No Responsive Filing	No
24-02888	FREDERIC ANDRE G JACQUES	Service pending	No Responsive Filing	No
	FREDERIK TED WILHELM JOHANSON			
24-02890	JOHANSON	Service pending	No Responsive Filing	No
24-02891	GABOR DOLHAI	Service pending	No Responsive Filing	No
24-02892	GABRIEL I ROBINSON	Service pending	No Responsive Filing	No
24-02893	GABRIEL LE JOSSEC AMAR	Service pending	No Responsive Filing	No
24-02894	GAETAN ROBERT CAPOU	Service pending	No Responsive Filing	No
24-02895	GARETH ALAN WILLIAMS	Service pending	No Responsive Filing	No
24-02896	GARETH CARL PIERPOINT WARD	Service pending	No Responsive Filing	No
24-02897	GARETH WILLIAM JARVIS PHILLIPS	Service pending	No Responsive Filing	No
24-02898	CHRISTIAN KEVIN HAUSNER	Service pending	No Responsive Filing	No
24-02899	CHRISTOPHER DOYLE	Service pending	No Responsive Filing	No
24-02900	CHRISTOPHER JAMES GRAYLAND	Service pending	No Responsive Filing	No
24-02901	CHRISTOPHER JAMES HANCOCK	Service pending	No Responsive Filing	No
24-02902	CHRISTOPHER JONATHAN GIM YEE	9/9/2024	No Responsive Filing	No
24-02903	CHRISTOPHER MIKE BRUNO	Service pending	No Responsive Filing	No
24-02904	CHRISTOPHER STEPHEN WOOD	Service pending	No Responsive Filing	No
24-02905	chuen ming chua	Service pending	No Responsive Filing	No
24-02906	CHUN KAN YAU	Service pending	No Responsive Filing	No
24-02907	CHUNG HONG YEO	Service pending	No Responsive Filing	No
24-02908	CINDY CORINNE FOLLONIER	Service pending	No Responsive Filing	No
24-02909	CLAIRE MIKI NISHIMURA	Service pending	No Responsive Filing	No
24-02910	CLAUDIO FERRARI	Service pending	No Responsive Filing	No
24-02911	DANISH AHMED KOORMATH	Service pending	Answer filed 1/6/2025	No
24-02912	GLEN CHARLES MCGRATH	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02913	DANNY DI BOSCIO	Service pending	No Responsive Filing	No
24-02914	DANNY HAIDAR	Service pending	No Responsive Filing	No
24-02915	DAPENG CHEN	Service pending	No Responsive Filing	No
24-02916	Cagnard Jonathan	Service pending	No Responsive Filing	No
24-02917	DARKO OBRADOVIC	Service pending	No Responsive Filing	No
24-02919	DARRAGH EOIN O BRIEN	Service pending	No Responsive Filing	No
24-02920	GOH SOO WAH	Service pending	No Responsive Filing	No
24-02921	DARRYL AUSTIN KITSON	Service pending	No Responsive Filing	No
24-02922	GOH WEE SEN (WU WEISHENG)	Service pending	No Responsive Filing	No
24-02923	DARRYN PATTERSON	Service pending	No Responsive Filing	No
24-02924	GOKTUG HALACLI	Service pending	No Responsive Filing	No
24-02925	DAVID ABEL	Service pending	No Responsive Filing	No
24-02926	GOLAN RABIN	Service pending	No Responsive Filing	No
24-02927	DAVID ALAN COVEY	Service pending	No Responsive Filing	No
24-02928	Goudkuipje B.V.	Service pending	No Responsive Filing	No
24-02929	DAVID BOULTON ALLEN	Service pending	No Responsive Filing	No
24-02930	GRAEME MCKAGUE	Service pending	No Responsive Filing	No
24-02931	DAVID CHARLES BARKER	Service pending	No Responsive Filing	No
24-02932	GRAHAM PHILIP BESWICK	Service pending	No Responsive Filing	No
24-02933	DAVID GARCIA CASADEMONT	Service pending	No Responsive Filing	No
24-02934	GRANT WILLIAM TREMAYNE PHILLIPS	Service pending	No Responsive Filing	No
24-02935	DAVID J KING	Service pending	No Responsive Filing	No
24-02936	GREG OXLEY	Service pending	No Responsive Filing	No
24-02937	DAVID JON JACOBSON	Service pending	No Responsive Filing	No
24-02938	CLAUDIO ROBERTO PEREK KUPERMAN	Service pending	No Responsive Filing	No
24-02939	GREGG WILLIAM HENDRY	Service pending	No Responsive Filing	No
24-02940	DAVID MARK REID	9/9/2024	No Responsive Filing	No
24-02941	CLEMENT LOUP FLINOIS	Service pending	No Responsive Filing	No
24-02942	DAVID MITTER	Service pending	No Responsive Filing	No
24-02943	Coinhouse LLC	Service pending	No Responsive Filing	No
24-02944	DAVID NUTA	Service pending	No Responsive Filing	No
24-02945	Coinlend GmbH	Service pending	No Responsive Filing	No
24-02946	DAVID PATRICK BARRY	Service pending	No Responsive Filing	No
24-02947	Coinmerce BV	Consensually resolved prior to service	No Responsive Filing	Yes
24-02948	DAVID PAUL COHEN	Service pending	No Responsive Filing	No
24-02949	COLIN MARTIN HEYES	Service pending	No Responsive Filing	No
24-02950	DAVID STEWART NORTH	Service pending	No Responsive Filing	No
24-02951	DAVID THIBODEAU	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02952	DAVOR KRALJ	Service pending	No Responsive Filing	No
24-02953	DAVY DANIEL RAILLARD	Service pending	No Responsive Filing	No
24-02954	DCHODL Lifetime Super Fund	Service pending	No Responsive Filing	No
24-02955	COLIN NICHOLAS STEIL	Service pending	No Responsive Filing	No
24-02956	Deep Blue International FZ-LLC	Service pending	No Responsive Filing	No
24-02958	DENIS DARKIN	Service pending	No Responsive Filing	No
24-02959	CON VEIS	Service pending	No Responsive Filing	No
	DENIS MARTIAL KELLENBERGER	Service pending	No Responsive Filing	No
24-02960	DENIS SABOTIC	Service pending	No Responsive Filing	No
	GREGORY GUY ROBERT MARTINES	Service pending	No Responsive Filing	No
24-02962		Consensually resolved prior to service	No Responsive Filing	Yes
24-02963	DENNIS BELLANCINI	Service pending	No Responsive Filing	No
24-02964	GUAN LIAN	Service pending	No Responsive Filing	No
24-02965	DERRICK LIM	Service pending	No Responsive Filing	No
24-02966	CORNELIS PAUL VLAGSMA	Service pending	No Responsive Filing	No
24-02967	GUIDO GUENTHER MANZANO	Service pending	No Responsive Filing	No
24-02968	DESMOND MCCREESH	Service pending	No Responsive Filing	No
24-02969	COURTNEY FAITH JAGER	Service pending	No Responsive Filing	No
24-02970	GUILLAUME BACRI	Service pending	No Responsive Filing	No
24-02971	DEVERYL ANDRE DSOUZA	Service pending	No Responsive Filing	No
24-02972	CRAIG ALAN FOWLER	Service pending	No Responsive Filing	No
24-02973	GUILLAUME HENRI VERBAL	Service pending	No Responsive Filing	No
24-02974	DICKY PEREIRA	Service pending	No Responsive Filing	No
24-02975	GUSTAV CUSCHIERI	Service pending	No Responsive Filing	No
24-02976	CSABA CSABAI	Service pending	No Responsive Filing	No
24-02977	DIDIER GILBERT VANMAERCKE	Service pending	No Responsive Filing	No
24-02978	GUY HAMILTON ROBERTSON	Service pending	No Responsive Filing	No
24-02979	CSABA DEKANY	Service pending	No Responsive Filing	No
24-02980	DIEGO ALONSO RUIZ DE SOMOCURCIO TABINI	Service pending	No Responsive Filing	No
24-02981	CYRIL SZE NING YUEN	Service pending	No Responsive Filing	No
24-02982	GUY JONATHAN RUSSELL	Service pending	No Responsive Filing	No
24-02983	DIEGO GEROLD WOLF	Service pending	No Responsive Filing	No
24-02984	HANMIN YANG	Service pending	No Responsive Filing	No
24-02985	CYRILLE NICOLAS GARIN	Consensually resolved prior to service	No Responsive Filing	Yes

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-02986	Digital Asset Ventures Limited	Service pending	No Responsive Filing	No
24-02987	DALIBOR VUCELIC	Service pending	No Responsive Filing	No
24-02988	HANNA ZAPOROZHETS	Service pending	No Responsive Filing	No
24-02989	DIMCHE RISTESKI	Service pending	No Responsive Filing	No
24-02990	DAMIAN JAY NEGUS	Service pending	No Responsive Filing	No
24-02991	HANQING TSIEN	Service pending	No Responsive Filing	No
24-02992	DIMITRI DIMA ANTONIADES	Service pending	No Responsive Filing	No
24-02993	HANSPETER STERN	Service pending	No Responsive Filing	No
24-02994	DIMITRIOS PAPANASTASIOU	Service pending	No Responsive Filing	No
24-02995	DAMIAN SLOPER	Service pending	No Responsive Filing	No
24-02996	HARPINDER KAUR JAMMU	Service pending	No Responsive Filing	No
24-02997	DANG HUY LAI	Service pending	No Responsive Filing	No
24-02998	DION PRESUTTO	Service pending	No Responsive Filing	No
24-02999	HAYDEE BARROSO BANALES	Service pending	No Responsive Filing	No
24-03000	DANG LAM NGUYEN	Service pending	No Responsive Filing	No
24-03001	DIONYSIUS P HOOLJMANS	Service pending	No Responsive Filing	No
24-03002	HEIKKI PIETARI POSTI	Service pending	No Responsive Filing	No
24-03003	DANIEL ALEXANDER JAMES ALEXIUC	Service pending	No Responsive Filing	No
24-03004	DIRK RAVESTEIN	Service pending	No Responsive Filing	No
24-03005	HELEN SOTIROPOULOS	Service pending	Motion to dismiss filed 11/25/2024; Amended motion to dismiss filed 12/3/2024	No
24-03006	DJILLALI YOUSFI	Service pending	No Responsive Filing	No
24-03007	DANIEL CORREA TUCUNDUVA	Service pending	No Responsive Filing	No
24-03008	HELN GODFRED VAN DER WIELEN	Service pending	No Responsive Filing	No
24-03009	DMITRY SOKOLOV	Service pending	No Responsive Filing	No
24-03010	DOHYUN WOO	Service pending	No Responsive Filing	No
24-03011	DANIEL DAVID HUGHES	Service pending	No Responsive Filing	No
24-03012	HENRY ARTHUR DALLAS BRETT	Service pending	No Responsive Filing	No
24-03013	DANIEL GERARD L ELMAN	Service pending	No Responsive Filing	No
24-03014	HENRY ERIK STOLT	Service pending	No Responsive Filing	No
24-03015	HENRY JOHN FOX GOODSON WICKES	Service pending	No Responsive Filing	No
24-03016	DANIEL HARTYUN AZIZ	Service pending	No Responsive Filing	No
24-03017	HENRY RICHARD GWILLIAM	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03018	DANIEL JAMES BYRNE	Service pending	No Responsive Filing	No
24-03019	DANIEL PAUL STEVENS	Service pending	No Responsive Filing	No
24-03020	HENRY WILLIAM WOODWARD-FISHER	Service pending	No Responsive Filing	No
24-03021	DANIEL RICHARD JONES	Service pending	No Responsive Filing	No
24-03022	HITESH PATEL	Service pending	No Responsive Filing	No
24-03023	HO CHUEN LEUNG	Service pending	No Responsive Filing	No
24-03024	DANIELE LANDRO	Service pending	No Responsive Filing	No
24-03025	Hokyun Noh	Service pending	No Responsive Filing	No
24-03026	DANILO BELLANCINI	Consensually resolved prior to service	No Responsive Filing	Yes
24-03027	HON LAM WONG	Service pending	No Responsive Filing	No
24-03028	HONGLIN SIM	Service pending	No Responsive Filing	No
24-03029	HONGMEI LEI	Service pending	No Responsive Filing	No
24-03030	HOU IN KUAN	Service pending	No Responsive Filing	No
24-03031	HOU LAM CHAK	Service pending	No Responsive Filing	No
24-03033	HSIN JAN SEAN FANG	Consensually resolved prior to service	No Responsive Filing	Yes
24-03034	HU JIE LOONG	Service pending	No Responsive Filing	No
24-03035	HUANG SHEN	Service pending	No Responsive Filing	No
24-03036	HUGO DANIEL PENZ	Service pending	No Responsive Filing	No
24-03037	HUI SHEN	Service pending	No Responsive Filing	No
24-03038	HUILIN VLAANDEREN	Service pending	No Responsive Filing	No
24-03039	HO LEUNG AARON CHAN	Service pending	No Responsive Filing	No
24-03040	DUŠAN ČANKOVIĆ	Service pending	No Responsive Filing	No
24-03041	DOLAN PATRICK RIGBY BERGIN	Service pending	No Responsive Filing	No
24-03042	DOMINIC MALOLEPSZY	9/9/2024	No Responsive Filing	No
24-03043	DONG WOOK HA	Service pending	No Responsive Filing	No
24-03044	DOUGLAS WANE ROBERSON	Service pending	No Responsive Filing	No
24-03046	DU NGUYEN	Consensually resolved prior to service	No Responsive Filing	Yes
24-03047	DUMITRU GLAVAN	Consensually resolved prior to service	No Responsive Filing	Yes
24-03048	DUNG HO HUU	Service pending	No Responsive Filing	No
24-03049	DUY PHUONG TRAN	Service pending	No Responsive Filing	No
24-03050	DYLAN FRANCESCO BELOTTI	Service pending	No Responsive Filing	No
24-03051	EDMUND ROBERT CATT	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03052	EDUARD GEERT EDELER	Service pending	No Responsive Filing	No
24-03053	EDUARDO COELHO DE QUEIROZ	Service pending	No Responsive Filing	No
24-03054	EDUARDO FORBES HERRAN	Service pending	No Responsive Filing	No
24-03055	EDVINAS SESKAS	Service pending	No Responsive Filing	No
24-03056	EDWARD IGNATIUS COMERFORD	Service pending	No Responsive Filing	No
24-03057	EDWARD J. PALICHUK	Service pending	No Responsive Filing	No
24-03058	EDWARD WON JAE LEE	Service pending	No Responsive Filing	No
24-03059	EDWIN RICHARDS	Service pending	No Responsive Filing	No
24-03060	ELA GREEN	Service pending	No Responsive Filing	No
24-03061	EMANUELE CARBONI	Service pending	No Responsive Filing	No
24-03062	EMANUELE FRANCIONI	Service pending	No Responsive Filing	No
24-03063	EMERIE MAE UY MENDOZA	Service pending	No Responsive Filing	No
24-03064	EMIL CETE	Service pending	No Responsive Filing	No
24-03065	EMILE JOHN SCHIFF	Service pending	No Responsive Filing	No
24-03066	EMMA GREEN	Service pending	No Responsive Filing	No
24-03067	EMMANUEL MARIE ANTHONY CARRABIN	Service pending	No Responsive Filing	No
24-03068	EMMANUEL ROMAIN GAEL GRAND	Service pending	No Responsive Filing	No
24-03069	ENRICO RUSSO	Service pending	No Responsive Filing	No
24-03070	ENZO RICARDO RUBIO MENDEZ	Service pending	No Responsive Filing	No
24-03071	ER Retirement Fund PTY LTD	Service pending	No Responsive Filing	No
24-03072	ERIC ASHLEY FISHER	Service pending	No Responsive Filing	No
24-03073	ERIC MITCHELL	Service pending	No Responsive Filing	No
24-03074	ERIC WONG BOON PENG	Service pending	No Responsive Filing	No
24-03075	ERIK DANIEL GAIOTTINO	Service pending	No Responsive Filing	No
24-03076	ERSIN NAZALI	Service pending	No Responsive Filing	No
24-03077	EVA YU-LIEN HUANG	9/9/2024	No Responsive Filing	No
24-03078	EVGENY SKIGIN	Service pending	No Responsive Filing	No
24-03080	FABIAN WEBER	Service pending	No Responsive Filing	No
24-03081	FABIO NENCINI	Service pending	No Responsive Filing	No
24-03082	FADL SAAD EDDINE	Service pending	No Responsive Filing	No
24-03083	FAISAL TARIQ M ALOMAIR	Service pending	No Responsive Filing	No
24-03084	FARSHAD TEHAMI ZAFAR	Service pending	No Responsive Filing	No
24-03085	FATIH ILGUN	Service pending	No Responsive Filing	No
24-03086	FAYEZA MD SIRAJ	Service pending	No Responsive Filing	No
24-03087	EMELYN EVANGELISTA	Service pending	No Responsive Filing	No
24-03088	FEDERICO COSTANZO POETTO	Service pending	No Responsive Filing	No
24-03089	DARREN PATTERSON	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03090	GARY DEAN AUDIE	Service pending	No Responsive Filing	No
24-03091	GARY GERARD SAIDLER	Service pending	No Responsive Filing	No
24-03092	GARY KANDELA	Service pending	No Responsive Filing	No
24-03093	GARY M BEAUCHAMP	Service pending	No Responsive Filing	No
24-03094	GAVIN BOTHMA	9/9/2024	No Responsive Filing	No
24-03095	Geometric Quant Alpha Fund, Ltd	9/9/2024	No Responsive Filing	No
24-03096	GEORGE ADRIAN ILIE	Consensually resolved prior to service	No Responsive Filing	Yes
24-03097	GEORGE JELTE KNOTTNERUS	Service pending	No Responsive Filing	No
24-03098	GEORGE KENNEDY ORMOND	Service pending	No Responsive Filing	No
24-03099	GEORGE WILLIAM HEDLEY	Service pending	No Responsive Filing	No
24-03100	GEORGES MARIE DE TILLY-BLARU	Service pending	No Responsive Filing	No
24-03101	GERHARDUS STEFANUS DE BRUIN	Service pending	No Responsive Filing	No
24-03102	GILES LUCIEN MOOREHEAD SCOTT	Service pending	No Responsive Filing	No
24-03103	GILLES KEVIN PIOU	Service pending	No Responsive Filing	No
24-03104	GISELA SOLEDAD SANCHEZ	Service pending	No Responsive Filing	No
24-03105	GIULIANO BELOTTI	Service pending	No Responsive Filing	No
24-03106	GIUSEPPE IGNACIO ROB METTE	Service pending	No Responsive Filing	No
24-03107	GIUSEPPE MURANO	Service pending	No Responsive Filing	No
24-03108	HUNG MINH DAO	Service pending	No Responsive Filing	No
24-03109	HUSEYIN AYDIN	Service pending	No Responsive Filing	No
24-03110	HYEWON PARK	9/9/2024	No Responsive Filing	No
24-03111	HYUNG GEUN OH	Service pending	No Responsive Filing	No
24-03112	I Fan Tien	Service pending	No Responsive Filing	No
24-03113	IAIN ALEXANDER CALDWELL	Service pending	No Responsive Filing	No
24-03114	IAN DEON GROVE	Service pending	No Responsive Filing	No
24-03115	IK WHAN KIM	Service pending	No Responsive Filing	No
24-03116	IKER DE IRUETA FLORENTINO	Service pending	No Responsive Filing	No
24-03117	ILO MOREIRA RIBEIRO	Service pending	No Responsive Filing	No
24-03118	Impact Media Sp. z o.o.	Service pending	No Responsive Filing	No
24-03119	INDX Group Limited	Service pending	No Responsive Filing	No
24-03120	INGOLFSSON INGVAR KRISTINN	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03121	INIGO MUSQUIZ BEGUIRISTAIN	Service pending	No Responsive Filing	No
24-03122	Inverted Group Ltd	Service pending	No Responsive Filing	No
24-03123	IOANNIS NEARCHOS CHRISTOFI	Service pending	No Responsive Filing	No
24-03124	ISAAC LIM YUAN ZHUN	Service pending	No Responsive Filing	No
24-03125	ISAM ADEL MANSOUR	Service pending	No Responsive Filing	No
24-03126	IVAN MONASTYREV	Service pending	No Responsive Filing	No
24-03127	IVAN PROKHOROV	Service pending	No Responsive Filing	No
24-03128	IVAN ROGIC	Service pending	No Responsive Filing	No
24-03129	IVAR DUSERUD	Service pending	No Responsive Filing	No
24-03130	IVO SMOLAK	Service pending	No Responsive Filing	No
24-03131	JACK GOOCH	Service pending	No Responsive Filing	No
24-03132	JACKSON R SHIPSIDES	Service pending	No Responsive Filing	No
24-03133	JACOB MATHEUS TE TEIRA TOHERIRI VERMUNT	Consensually resolved prior to service	No Responsive Filing	Yes
24-03134	JAE YONG LEE	Service pending	No Responsive Filing	No
24-03135	JAMES ALAN KIRKPATRICK	Service pending	No Responsive Filing	No
24-03136	JAMES ALEXANDER BUCKMAN	Service pending	No Responsive Filing	No
24-03137	JAMES ALEXANDER CARTER	Service pending	No Responsive Filing	No
24-03138	JAMES ALEXANDER COYLE	Service pending	No Responsive Filing	No
24-03139	JAMES ANTHONY CONNOLLY	Service pending	No Responsive Filing	No
24-03140	JAMES DAVID NASH	Service pending	Motion to dismiss filed 12/17/2024	No
24-03141	JAMES EDWARD LUMB	Service pending	No Responsive Filing	No
24-03142	JAMES HUDSON	Service pending	No Responsive Filing	No
24-03143	JAMES LEE WENG KEL	Service pending	No Responsive Filing	No
24-03144	JAMES M O'BRIEN	Service pending	No Responsive Filing	No
24-03145	JAMES N GRAGTMANS	9/9/2024	No Responsive Filing	No
24-03146	JAMES OLIVER ADLER WILLIAMS RAAHAUGE	Service pending	No Responsive Filing	No
24-03147	JAMES PETER HILL	Service pending	No Responsive Filing	No
24-03148	JAMES RICHARD BOLTON	Service pending	No Responsive Filing	No
24-03149	JAMES WYN JONES	Service pending	No Responsive Filing	No
24-03150	JAN J VINKE	Service pending	No Responsive Filing	No
24-03151	JAN-EIKE WILKEN	Service pending	No Responsive Filing	No
24-03152	JANNE JUHANI OJANAHO	Service pending	No Responsive Filing	No
24-03153	JARIN KAENMUANG	Service pending	No Responsive Filing	No
24-03154	JARUWAT CHAIKWAMPEIN	Service pending	No Responsive Filing	No
24-03155	JASON COLE MIZEN	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03156	JASON FREDERICK VISICK	Consensually resolved prior to service	No Responsive Filing	Yes
24-03157	JASON GERARD KERR	Service pending	No Responsive Filing	No
24-03158	JASON JAMES LOW	Service pending	No Responsive Filing	No
24-03159	JASON WESTON-COLLINSON	Service pending	No Responsive Filing	No
24-03160	JASVINDER DHILLON	Service pending	No Responsive Filing	No
24-03161	JAVIER VIA RODRIGUEZ	Service pending	No Responsive Filing	No
24-03162	JEAN CHRISTOPHE TIBURCIO PEREIRA	Service pending	No Responsive Filing	No
24-03163	JEAN MARIE BAPTISTE HESP	Service pending	No Responsive Filing	No
24-03164	JEFFREY ROBERT STANGELAND	Service pending	No Responsive Filing	No
24-03165	JEI SONG	Service pending	No Responsive Filing	No
24-03166	KUNAL SAVJANI	Consensually resolved prior to service	No Responsive Filing	Yes
24-03167	JENNIFER BROWN	Service pending	No Responsive Filing	No
24-03168	KWAN HONG	Service pending	No Responsive Filing	No
24-03169	KWAN LOK CHAN	Service pending	No Responsive Filing	No
24-03170	JENNIFER LYNN MCRAE	Service pending	No Responsive Filing	No
24-03171	KWOK LEUNG LI	Service pending	No Responsive Filing	No
24-03172	JENS GRILLET	Service pending	No Responsive Filing	No
24-03173	LA BUCKLAND	Service pending	No Responsive Filing	No
24-03174	jeong hun kim	Service pending	No Responsive Filing	No
24-03175	LAI YING YEUNG	Service pending	No Responsive Filing	No
24-03176	LAKSHAY BEHL	Service pending	No Responsive Filing	No
24-03177	JEREMI MICHEL THIERRY GILDAS LEPETIT	Service pending	No Responsive Filing	No
24-03178	LANE GORDON KLAPROTH	9/9/2024	No Responsive Filing	No
24-03179	JEREMY CEDRIC AMIOT	Service pending	No Responsive Filing	No
24-03180	LARS HARALD EGIDIO SCHLICHTING	Service pending	No Responsive Filing	No
24-03181	JEREMY HOUATI C BOKOBZA	Service pending	No Responsive Filing	No
24-03182	LAURANIA DOMINICA COCKBURN	Service pending	No Responsive Filing	No
24-03183	LAURENCE TWELVETREES	Service pending	No Responsive Filing	No
24-03184	JEREMY JACOB PHILIP SAME	Service pending	No Responsive Filing	No
24-03185	Lazarou Digital Ltd	Service pending	No Responsive Filing	No
24-03186	JEREMY PAUL CANNON	9/9/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03187	LEE CARE GENE	Service pending	No Responsive Filing	No
24-03188	JEROEN OTT	Service pending	No Responsive Filing	No
24-03189	LEE KELVIN ERSWELL	Consensually resolved prior to service	No Responsive Filing	Yes
24-03190	LEE MATTHEW BRAY	Service pending	No Responsive Filing	No
24-03191	JESSE BO A LEENDERS	Service pending	No Responsive Filing	No
24-03192	LEENDERT WILLEM BOTHA	Service pending	No Responsive Filing	No
24-03193	Legendary Star Holdings Inc. Inc.	Service pending	No Responsive Filing	No
24-03194	LEIGH JOHN WESTERN	Service pending	No Responsive Filing	No
24-03195	LEO-PAUL ANDREAS FERRUT	Service pending	No Responsive Filing	No
24-03196	LI WEN POH	Service pending	No Responsive Filing	No
24-03197	JONASZ MIARA	Service pending	No Responsive Filing	No
24-03198	LIBING ZHANG	Service pending	No Responsive Filing	No
24-03199	LUIS MIGUEL SANCHEZ URQUIZA	Service pending	No Responsive Filing	No
24-03200	Lihan List	Service pending	No Responsive Filing	No
24-03201	JONATAN KARMING LO	Service pending	No Responsive Filing	No
24-03202	LILIANA JANINA TABINI HAMEAU DE RUIZ DE SOMOCURCIO	Service pending	No Responsive Filing	No
24-03203	LUIS RODRIGUEZ VIZCARRA RODRIGUEZ	Service pending	No Responsive Filing	No
24-03205	LIM CHIN KAI	Service pending	No Responsive Filing	No
24-03206	LUKA POZARSEK	Service pending	No Responsive Filing	No
24-03207	LIPDA CHALAOVIJIT	Service pending	No Responsive Filing	No
24-03208	JONATHAN DECARTERET	Service pending	No Responsive Filing	No
24-03209	LIWATI FU	Service pending	No Responsive Filing	No
24-03210	LUKA PUSIC	Service pending	No Responsive Filing	No
24-03211	LIYA ZHENG	Service pending	No Responsive Filing	No
24-03212	JONATHAN GERRIT HALDANE	Service pending	No Responsive Filing	No
24-03213	LUKE IAN HANSEN-HUNTER	Service pending	No Responsive Filing	No
24-03214	LLOYD LAI YAN TSUI	Service pending	No Responsive Filing	No
24-03215	JONATHAN JAMES CLARKE	Service pending	No Responsive Filing	No
24-03216	LOREN FRANCES MCDONALD	Service pending	No Responsive Filing	No
24-03217	LUKE J STRATFORD	Service pending	No Responsive Filing	No
24-03218	JONATHAN KA YAN LO	Service pending	No Responsive Filing	No
24-03219	LUKE JAMES TODD	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03220	JONATHAN MICHAEL DAWSON	Service pending	No Responsive Filing	No
24-03221	LUM YUEN YEE	Service pending	No Responsive Filing	No
24-03222	JONATHAN PIOU	Service pending	No Responsive Filing	No
24-03223	LUNG SANG SUNNY LAM	Service pending	No Responsive Filing	No
24-03224	JONATHAN SCOTT HAMWOOD	Service pending	No Responsive Filing	No
24-03225	JESSIE YAN TING HUI	Service pending	No Responsive Filing	No
24-03226	Lykar Investments Trust	Service pending	No Responsive Filing	No
24-03227	JONATHAN VINCENT EMANUEL ROBRECHT	Service pending	No Responsive Filing	No
24-03228	JHONY KARAM HARRAKA	Service pending	No Responsive Filing	No
24-03229	Lyncher One Limited	Service pending	No Responsive Filing	No
24-03230	JOOST KNAAP	Service pending	No Responsive Filing	No
24-03231	JIM JOSEPH BRYSLAND	Service pending	No Responsive Filing	No
24-03232	LOREN ROSEMARY NORTHOVER	9/9/2024	No Responsive Filing	No
24-03233	LYUDMIL V VALTCHANOV	Service pending	No Responsive Filing	No
24-03234	LORRAINE BROOKS	Service pending	No Responsive Filing	No
24-03235	JIMENEZ ANGELC WEERDEN	Service pending	No Responsive Filing	No
24-03236	MACIEJ ROBERT PRZEBIERALA	Service pending	No Responsive Filing	No
24-03237	LOUIE F DI MATTEO	Service pending	No Responsive Filing	No
24-03238	JIMMY TEO HAN KEONG	Service pending	No Responsive Filing	No
24-03239	JIN-WAI CHONG	Service pending	No Responsive Filing	No
24-03240	MADISON ROSE HARTE	Service pending	No Responsive Filing	No
24-03241	LOW XIAN YANG (LIU XIANYANG)	9/9/2024	No Responsive Filing	No
24-03242	JOANNA SUSAN PEREIRA	Service pending	No Responsive Filing	No
24-03243	LUC EUGENE H HESSELS	Service pending	No Responsive Filing	No
24-03244	MAIKE VOGLER	Service pending	No Responsive Filing	No
24-03245	JORDAN ALEXANDER POULTON	Service pending	No Responsive Filing	No
24-03246	JOAO PEDRO DIAS MADEIRAS	Service pending	No Responsive Filing	No
24-03247	LUC GUY A JACQMIN	Service pending	No Responsive Filing	No
24-03248	MAKE Investments Ltd	Service pending	No Responsive Filing	No
24-03249	LUCAS TULLOCH	Service pending	No Responsive Filing	No
24-03250	JORDAN STAMENOV STOEV	Service pending	No Responsive Filing	No
24-03251	JOEL A OVERWATER	Service pending	No Responsive Filing	No
24-03252	LUCILE BEATRICE PISTOL	Service pending	No Responsive Filing	No
24-03253	MAN CHU LI	Service pending	No Responsive Filing	No
24-03254	JORDI MADRID DELTELL	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03255	JOEL CANTON	Service pending	No Responsive Filing	No
24-03256	LUDOVIC LEZZI	Service pending	No Responsive Filing	No
24-03257	MAN TIM LEE	9/9/2024	No Responsive Filing	No
24-03258	LUDOVIC SERGE F LUCAS	Service pending	No Responsive Filing	No
24-03259	JOEL PETER FISHLOCK	Service pending	No Responsive Filing	No
24-03260	JÖRG KLAUS ERLER	Service pending	No Responsive Filing	No
24-03261	JOHAN TORAS HALSETH	Service pending	No Responsive Filing	No
	JOSE DANIEL PARTIDA			
24-03262	HINOJOSA	Service pending	No Responsive Filing	No
24-03263	JOHANNES GISKE MINGE	Service pending	No Responsive Filing	No
	LUIS ANTONIO VIELVA			
24-03264	MARTINEZ	Service pending	No Responsive Filing	No
	JOSE EMMANUEL BETANCUR			
24-03265		Service pending	No Responsive Filing	No
24-03266	JOHN DAVID ENEVOLDSEN	Service pending	No Responsive Filing	No
	LUIS MIGUEL MOURATO			
24-03267	CARDOSO	Service pending	No Responsive Filing	No
24-03268	JOSE LUIS VAREZ BENEGAS	Service pending	No Responsive Filing	No
24-03269	JOHN FRIEL	Service pending	No Responsive Filing	No
	JOSE MARIA FONSECA			
24-03270	GONZALEZ	Service pending	No Responsive Filing	No
24-03271	JOSE PROIETTI SCIFONI	Service pending	No Responsive Filing	No
24-03272	JOHN KAESTEL HANSEN	Service pending	No Responsive Filing	No
24-03273	MAN TING CINDY LAI	Service pending	No Responsive Filing	No
24-03274	JOSEF GAZDA	Service pending	No Responsive Filing	No
	KADEJ SURALERTRUNGSUN			
24-03275		Service pending	No Responsive Filing	No
	KAMIL KRZYSZTOF			
24-03276	ORZECHOWSKI	Service pending	No Responsive Filing	No
24-03277	JOHN KARL HUNSAKER	Service pending	No Responsive Filing	No
24-03278	MAN YUNG CHOW	Service pending	No Responsive Filing	No
24-03279	JOSEPH GOLDLUST	Service pending	No Responsive Filing	No
24-03280	KAMIL NADER	Service pending	No Responsive Filing	No
24-03281	Mangari LLC	Service pending	No Responsive Filing	No
24-03282	JOHN LEONID ECCLES	Service pending	No Responsive Filing	No
24-03283	KAR FAI VICTOR LEE	Service pending	No Responsive Filing	No
24-03284	JOSHUA JAMES MOREY	Service pending	Answer filed 12/23/2024	No
	JOHN QUOC-VIET THANH LE			
24-03285		Service pending	No Responsive Filing	No
24-03286	KARIM EL BARKAWI	Service pending	No Responsive Filing	No
24-03287	MANISH KUMAR	Service pending	No Responsive Filing	No
24-03288	JOSHUA JON BINGHAM	Service pending	No Responsive Filing	No
24-03290	KARL MARTIN WICKBERG	Service pending	No Responsive Filing	No
24-03291	MANUEL HAUSEDER	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03292	JOSHUA JULIUS ANDERSON	Service pending	No Responsive Filing	No
24-03293	KARU CHONGSIRIPINYO	Service pending	No Responsive Filing	No
24-03294	MANUELE MOLISSO	Service pending	No Responsive Filing	No
24-03295	JOSHUA MICHAEL ANDERSON	Service pending	No Responsive Filing	No
24-03296	Kehui Liu	Service pending	No Responsive Filing	No
24-03297	JOHN WESTELL	Service pending	No Responsive Filing	No
24-03298	KEI KEI CHONG	Service pending	No Responsive Filing	No
24-03299	JOSHUA TAN KENG WAH	Service pending	No Responsive Filing	No
24-03300	JOLYON C BURFORD	Service pending	No Responsive Filing	No
24-03301	KEITH HOWARD MASON	Service pending	No Responsive Filing	No
24-03302	JOWITA MARIA CHOSCILOWICZ	Service pending	No Responsive Filing	No
24-03303	KELLY LEIGH HOWES	Service pending	Motion to dismiss filed 12/17/2024	No
24-03304	JONAS MERTENS	Service pending	No Responsive Filing	No
24-03305	JOYCE NINA BAUTISTA	Service pending	No Responsive Filing	No
24-03306	KENNETH ANTONIO RAKIM	Service pending	No Responsive Filing	No
24-03307	JUAN CARLOS BAUZA OGAZON	Service pending	No Responsive Filing	No
24-03308	KENNETH IVOR CRAWFORD	Service pending	No Responsive Filing	No
24-03309	JUAN IGNACIO FERRO PAZOS	Service pending	No Responsive Filing	No
24-03310	MARC EDMOND R LENOBLE	Service pending	No Responsive Filing	No
24-03311	MARCEL ADRIAAN SOMMELING	9/9/2024	No Responsive Filing	No
24-03312	JUAN PABLO CURA	Service pending	No Responsive Filing	No
24-03313	MARCO ELLENA	Service pending	No Responsive Filing	No
24-03314	KENNY HUYNH	Service pending	No Responsive Filing	No
24-03316	MARCO MIRABELLA	Service pending	No Responsive Filing	No
24-03317	JULIAN RICHARD KILBURN	Service pending	No Responsive Filing	No
24-03318	MARCUS JACK CENT	Service pending	No Responsive Filing	No
24-03319	KEONHO KANG	Service pending	No Responsive Filing	No
24-03320	MARIA ANDREE MAEGLI QUEZADA	Service pending	No Responsive Filing	No
24-03321	KERK WEI YANG	Service pending	No Responsive Filing	No
24-03322	KEVIN AUGUST M GEERTS	Service pending	No Responsive Filing	No
24-03323	MARIA ELISABETE NEVES MENDES	Service pending	No Responsive Filing	No
24-03324	MARIA ENCARNACION DIEGO GORDON	Service pending	No Responsive Filing	No
24-03325	KEVIN DAVID BRÜCK	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03326	KEVIN GREEN	Service pending	No Responsive Filing	No
24-03327	MARIA GAIL FERNANDES	Service pending	No Responsive Filing	No
24-03328	KEVIN JAEHOON JEONG	9/9/2024	No Responsive Filing	No
24-03329	JULIEN CLAUDE YVES PHILIPPE DUTEURTRE	Service pending	No Responsive Filing	No
24-03330	MARIA S LI	Service pending	No Responsive Filing	No
24-03331	JULIEN ROBERT LEMAIRE	Service pending	No Responsive Filing	No
24-03332	KEVIN NEAL DICK	Service pending	No Responsive Filing	No
24-03333	MARIANA SUSAN SARCEVIC	Service pending	No Responsive Filing	No
24-03334	KEVIN SUNJAY SANDU	Service pending	No Responsive Filing	No
24-03335	JULIUS HUDEC	Service pending	No Responsive Filing	No
24-03336	MARIJAN SIMEK	Service pending	No Responsive Filing	No
24-03337	KI KON CHO	Service pending	No Responsive Filing	No
24-03338	MARIUS COMANITA	Service pending	No Responsive Filing	No
24-03339	JUN YI HO	Service pending	No Responsive Filing	No
24-03340	KIEN Y KWAN	Service pending	No Responsive Filing	No
24-03341	KIM DEBORAH BOURQUIN	Service pending	No Responsive Filing	No
24-03342	MARK ANGELO CABACUNGAN MIGUEL	9/9/2024	No Responsive Filing	No
24-03343	JUNG WON SHIN	Service pending	No Responsive Filing	No
24-03344	KIM JOHN CEBRECUS	Service pending	No Responsive Filing	No
24-03345	MARK BERGER	Service pending	No Responsive Filing	No
24-03346	JURE SUTAR	Service pending	No Responsive Filing	No
24-03347	KIN MAN FAN	Service pending	No Responsive Filing	No
24-03348	JUSTAS PIKELIS	Service pending	No Responsive Filing	No
24-03349	MARK C BAKKER	Service pending	No Responsive Filing	No
24-03350	KIN PING CHUNG	Service pending	No Responsive Filing	No
24-03351	JUSTIN DALE NEUDORF	Service pending	No Responsive Filing	No
24-03352	KING CHUNG LAM	Service pending	No Responsive Filing	No
24-03353	MARK FRANCIS WELTON	Service pending	No Responsive Filing	No
24-03354	KING HON JUSTIN LIU	Service pending	No Responsive Filing	No
24-03355	Justkeding GmbH	Service pending	No Responsive Filing	No
24-03356	MARK KUMAR BOSE	Service pending	No Responsive Filing	No
24-03357	KJELL HAUSKEN	Service pending	No Responsive Filing	No
24-03358	JUSTUS SPENGLER	Service pending	No Responsive Filing	No
24-03359	MARK PHILIPP MERKLE	Service pending	No Responsive Filing	No
24-03360	JUTHAMARD SERAFETINIDIS	Service pending	No Responsive Filing	No
24-03361	KKTD Management Limited	Service pending	No Responsive Filing	No
24-03362	MARK POTTER	Service pending	No Responsive Filing	No
24-03363	KA CHUN WONG	Service pending	No Responsive Filing	No
24-03364	KKTD Management Limited Sub-1	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03365	KA HOW BENJAMIN LO	Service pending	No Responsive Filing	No
24-03366	KA LONG AU	Service pending	No Responsive Filing	No
24-03367	KA MAN AU	Service pending	No Responsive Filing	No
24-03368	KLAUS GIOVANY VENTO	Service pending	No Responsive Filing	No
24-03369	KLAUS HELMUT HECKER	Service pending	No Responsive Filing	No
24-03370	KOBE JORDAN ZHOU	Service pending	No Responsive Filing	No
24-03371	KONG KOK KUAN (GONG GUOQUAN)	Service pending	No Responsive Filing	No
24-03373	KONRAD PIETRZAK	Service pending	No Responsive Filing	No
24-03374	KONSTANTIN KLYAGIN	Service pending	No Responsive Filing	No
24-03375	KONSTANTINOS KARASAVVAS	Service pending	No Responsive Filing	No
24-03376	KRISTIAN ANDRE JANGER	Service pending	No Responsive Filing	No
24-03377	KRISTIAN HANSEN	Service pending	No Responsive Filing	No
24-03378	KRISTIE L DUTT	Service pending	No Responsive Filing	No
24-03379	KTD Management Limited Sub-2	Service pending	No Responsive Filing	No
24-03380	KUNAL ANGUT R PATEL	Service pending	No Responsive Filing	No
24-03381	DAMIEN ALBERT MURPHY	Service pending	No Responsive Filing	No
24-03382	LEE HING YUN, EDWARD	Service pending	No Responsive Filing	No
24-03383	LEONG WENG YEW, CLARENCE	Service pending	No Responsive Filing	No
24-03384	LIM SHU-JIN, LENNY	Service pending	No Responsive Filing	No
24-03385	LIM TECK MENG JOSHUA	Service pending	No Responsive Filing	No
24-03386	LO KAR KEONG DARRYL	Service pending	No Responsive Filing	No
24-03388	MARK S COSTA	Service pending	No Responsive Filing	No
24-03389	MARK TETHER	Service pending	No Responsive Filing	No
24-03390	MARTIN ARTHUR NAYLOR	Service pending	No Responsive Filing	No
24-03391	MARTIN CESAR	Service pending	No Responsive Filing	No
24-03392	MARTIN JOSEF WEBER	Service pending	No Responsive Filing	No
24-03393	MARTIN LEHOCKY	Service pending	No Responsive Filing	No
24-03394	MARTIN THOMAS SCHÄFER	Service pending	No Responsive Filing	No
24-03395	MASSIMILIANO GARATTONI	Service pending	No Responsive Filing	No
24-03396	MATEUSZ RANT	Service pending	No Responsive Filing	No
24-03397	MATIAS ALEJO GARCIA	Service pending	No Responsive Filing	No
24-03398	MATTEO NICCO	Service pending	No Responsive Filing	No
24-03399	MATTHEW D HUGHES	Service pending	No Responsive Filing	No
24-03400	MATTHEW DANIEL LAKE	Service pending	No Responsive Filing	No
24-03401	MATTHEW GALEN BOYES	Service pending	No Responsive Filing	No
24-03403	MATTHIAS BERT MORTIER	Service pending	No Responsive Filing	No
24-03404	MATTHIAS HELMUTH DI CFH TRAMNITZ	Service pending	No Responsive Filing	No
24-03405	MATTHIEU DAVID LE BLAN	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03406	MATTHIEU JEAN ALEXANDRE GOURJON	Service pending	No Responsive Filing	No
24-03407	MAURIZIO DALCO	Service pending	No Responsive Filing	No
24-03408	MAURO MANGIATERRA	Service pending	No Responsive Filing	No
24-03409	MAX JAMES GILBERT HUNT	Service pending	No Responsive Filing	No
24-03410	MAX MUNTE	Service pending	No Responsive Filing	No
24-03411	MAXIM JAMAR	Service pending	No Responsive Filing	No
24-03412	MAXIME BERNARD PAUL	Service pending	No Responsive Filing	No
24-03413	MAXIME CHARLES STEKELOROM	Service pending	No Responsive Filing	No
24-03414	MAXIME FREDERIC PIERRE CHIGOT	Service pending	No Responsive Filing	No
24-03415	MAXIMILIAN CLAUS RUDOLF NOEL GROTH	Service pending	No Responsive Filing	No
24-03416	MAXIMILIAN STRYKER	Service pending	No Responsive Filing	No
24-03417	MEHMET CAN KORUYAN	Service pending	No Responsive Filing	No
24-03418	MFox Trading AG	Service pending	No Responsive Filing	No
24-03419	MICHAEL ALEXANDER BROM	Service pending	No Responsive Filing	No
24-03420	MICHAEL ANDREW FIELDING	Service pending	No Responsive Filing	No
24-03421	MICHAEL DAVID BEER	Service pending	No Responsive Filing	No
24-03422	MICHAEL EDWARD CAMPBELL	Service pending	No Responsive Filing	No
24-03423	MICHAEL ENCARNACION	Service pending	No Responsive Filing	No
24-03424	MICHAEL HERRERO SANCHEZ	Service pending	No Responsive Filing	No
24-03425	MICHAEL JAMES HARRIS	Service pending	No Responsive Filing	No
24-03426	MICHAEL JAMES MCLEISH	Service pending	No Responsive Filing	No
24-03427	MICHAEL JON SEXTON	Service pending	No Responsive Filing	No
24-03428	MICHAEL KEITH SCHEMBRI	Service pending	No Responsive Filing	No
24-03429	MICHAEL KUEHNE	Service pending	No Responsive Filing	No
24-03430	MICHAEL NIKLAUS WEBER	Service pending	No Responsive Filing	No
24-03431	MICHAEL TJAHJA SUSANTO	Service pending	No Responsive Filing	No
24-03432	MICHAEL TRAN	Service pending	No Responsive Filing	No
24-03433	MICHAL KRZYSZTOF NOWAK	Service pending	No Responsive Filing	No
24-03434	MICHAL KUSAK	Service pending	No Responsive Filing	No
24-03435	MICHAL MIROSLAW BAK	Service pending	No Responsive Filing	No
24-03436	MICHAL TABORSKY	Service pending	No Responsive Filing	No
24-03437	MICHEL BERNARD FOLLONIER	Service pending	No Responsive Filing	No
24-03438	MICHEL MANARAS	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03439	MICHIEL JOANNUS Houben	Service pending	No Responsive Filing	No
24-03440	MIGUEL INZA RODRIGUEZ	Service pending	No Responsive Filing	No
24-03441	MIHA VIDMAR	Service pending	No Responsive Filing	No
24-03442	MIHAIL LUCIAN TODEA	Service pending	No Responsive Filing	No
24-03443	MIKHAIL TRETIAKOV	Service pending	No Responsive Filing	No
24-03444	MIKK MAAL	Service pending	No Responsive Filing	No
24-03445	MILAN DUGOVIC	Service pending	No Responsive Filing	No
24-03446	min young lee	Service pending	No Responsive Filing	No
24-03447	MINA NEMATI	Service pending	No Responsive Filing	No
24-03448	Minhyeok Cho	Service pending	No Responsive Filing	No
24-03449	MISCHA BENNETT	Service pending	No Responsive Filing	No
24-03450	MITUL ASHOKBHAI PATEL	Service pending	No Responsive Filing	No
24-03451	MOH HUI SIM	Service pending	No Responsive Filing	No
24-03452	Mohamed Ali Mohamed Naser Baslaib	Service pending	No Responsive Filing	No
24-03453	MOHAMED FYAZ JAMAL MOHAMED MOHAMED YOOSOOF	Service pending	No Responsive Filing	No
24-03454	MOHAMMED MAZHER HUSSAIN	Service pending	No Responsive Filing	No
24-03455	MOHAMMED NASSER M ALAJMI	Service pending	No Responsive Filing	No
24-03456	MORITZ KAMINSKI	Service pending	No Responsive Filing	No
24-03457	MORRIS NUTA	Service pending	No Responsive Filing	No
24-03458	MOUCHEG MOURADIAN	Service pending	No Responsive Filing	No
24-03459	MUHAMMAD ALI BABAR	Service pending	No Responsive Filing	No
24-03460	MUHAMMET KANTUROVSKI	Service pending	No Responsive Filing	No
24-03461	MUN TAK NG	Service pending	No Responsive Filing	No
24-03462	MURAT MAHMUT TATLISU	Service pending	No Responsive Filing	No
24-03463	MUSTAFA CAN TULGA	Service pending	No Responsive Filing	No
24-03464	MYLES DUNPHY	Service pending	No Responsive Filing	No
24-03466	NADIM KARAM	Service pending	No Responsive Filing	No
24-03467	NADIR ALI MUSA OMAR	Service pending	No Responsive Filing	No
24-03468	NAHUEL PABLO ZURITA TURK	Service pending	No Responsive Filing	No
24-03469	NALIN BAHUGUNA	Service pending	No Responsive Filing	No
24-03470	NGOC PHU BUI	Service pending	No Responsive Filing	No
24-03471	NATHAN LUKE DEWAR	Service pending	No Responsive Filing	No
24-03472	NHA T NGUYEN	Service pending	No Responsive Filing	No
24-03473	NATHANIEL TRISTIM HODGES	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03474	NICHOLAS ASHTON COLLINS	Service pending	No Responsive Filing	No
24-03475	NECULAI-CRISTIAN ZADEA	Service pending	No Responsive Filing	No
24-03476	NICHOLAS CHARLES POLLOCK	Service pending	No Responsive Filing	No
24-03477	NICHOLAS RODRIGUES	Service pending	No Responsive Filing	No
24-03478	NICK DE BACKER	Consensually resolved prior to service	No Responsive Filing	Yes
24-03479	NICO SJAARDEMA	Service pending	No Responsive Filing	No
24-03480	SAKARI TAPIO PERTTUNEN	Service pending	No Responsive Filing	No
24-03481	NICOLAS AARON GREGORY	Service pending	No Responsive Filing	No
24-03482	NICOLAS DUMAIS	Service pending	No Responsive Filing	No
24-03483	SAMIA HASAN	Service pending	No Responsive Filing	No
24-03484	SAMIER SAAD ALSHUKRI	Service pending	No Responsive Filing	No
24-03485	NIGEL FRANK SURGENOR	Service pending	No Responsive Filing	No
24-03486	NIGEL JOHN ANTHONY GREGORY	Service pending	No Responsive Filing	No
24-03487	SAMUEL ALEXANDER KEATS	Service pending	No Responsive Filing	No
24-03488	Nigen nv	Service pending	No Responsive Filing	No
24-03489	NIKHIL KUNDER	Service pending	No Responsive Filing	No
24-03490	SAMUEL ARTEMIO RAMOS BATISTA	Service pending	No Responsive Filing	No
24-03491	NIKLAS LARS MARKUS SJOSTEN	Service pending	No Responsive Filing	No
24-03492	NIMON BHAGWAN KHEMLANI	Service pending	No Responsive Filing	No
24-03493	NEIL ANTHONY DUNDON	Service pending	No Responsive Filing	No
24-03494	NITIN CHAUHAN	Service pending	No Responsive Filing	No
24-03495	SAMUEL OPEDAL NIXON	Service pending	No Responsive Filing	No
24-03496	NEW VISION GLOBAL PRIME FUND SPC- YIELD ENHANCEMENT SP I	Service pending	No Responsive Filing	No
24-03497	NOUSHIN SHAYANFAR	Service pending	No Responsive Filing	No
24-03498	NGA SZE LAU	Service pending	No Responsive Filing	No
24-03499	SAMUEL SIMON	Service pending	No Responsive Filing	No
24-03500	OCTAVE CHARLES ELIOT ANTOINE GDERVIEU	Service pending	No Responsive Filing	No
24-03501	NGAI HO LAU	Service pending	No Responsive Filing	No
24-03502	Odum Group Ltd	Service pending	Answer filed 11/20/2024	No
24-03503	SAN CHI CHAO	Service pending	No Responsive Filing	No
24-03504	NGAI LAU	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03505	OKKY YUDHISTA ASMARANY	Service pending	No Responsive Filing	No
24-03506	OLIVER ANDREW FILIPE	Service pending	No Responsive Filing	No
24-03507	SANDRO BEELER	Service pending	No Responsive Filing	No
24-03508	OLIVER BOESCH	Service pending	No Responsive Filing	No
24-03509	OLIVER EMERY LESTER	Service pending	No Responsive Filing	No
24-03510	SANDRO EMMANUEL GAUCH	Service pending	No Responsive Filing	No
24-03511	OLIVER SCOTT MARGERISON	Service pending	No Responsive Filing	No
24-03512	SANJAY FRANCIS GEORGE	Service pending	No Responsive Filing	No
24-03513	OLIVER WIGGER	Service pending	No Responsive Filing	No
24-03514	OLIVIA HILARY ARLENE PEEL	Service pending	No Responsive Filing	No
24-03515	SANJAY JAYANTIBHAI PATEL	Service pending	No Responsive Filing	No
24-03516	OLIVIER CHRISTOPHE SCHAFROTH	Service pending	No Responsive Filing	No
24-03517	SANNE INGER CASPERSEN	Service pending	No Responsive Filing	No
24-03518	OMAR MAHMOUD HANY MOHAMED KAMEL AL-SOBKY	Service pending	No Responsive Filing	No
24-03519	SANTIAGO HORACIO ANDRIGO	Service pending	No Responsive Filing	No
24-03520	OMAR SHEIKH	Service pending	No Responsive Filing	No
24-03521	OMAR ZUHAIR O ALDUHAIBY	Service pending	No Responsive Filing	No
24-03522	SANTIAGO VELASCO NAZARETT	Service pending	No Responsive Filing	No
24-03523	QIUMING ZHANG	Service pending	No Responsive Filing	No
24-03524	R ACKERMANN	Service pending	No Responsive Filing	No
24-03525	RACHAEL HAYWOOD SHARP	Service pending	No Responsive Filing	No
24-03526	RACHID LACHAAL	Service pending	No Responsive Filing	No
24-03527	RADOSLAW ROSIAK	Service pending	No Responsive Filing	No
24-03528	OMER KAYA	Service pending	No Responsive Filing	No
24-03529	RAFAL KULCZYNSKI	Service pending	No Responsive Filing	No
24-03530	ON YAVIN	Service pending	No Responsive Filing	No
24-03531	OSBORNE I NORONHA	Consensually resolved prior to service	No Responsive Filing	Yes
24-03532	RAHMAN BIN YALLEE	Service pending	No Responsive Filing	No
24-03533	OWEN NORMAN SPRING-BENYON	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03534	PABLO ANDRES TARULLI	Service pending	No Responsive Filing	No
24-03535	RAJA RAHEEL ACKRIM	Service pending	No Responsive Filing	No
24-03536	PANIQUE BLAD	Service pending	No Responsive Filing	No
24-03537	RAJPAL SINGH	Service pending	No Responsive Filing	No
24-03538	PAO CHIN GERRY NEI	Service pending	No Responsive Filing	No
24-03539	RAMESH REDDY HANUMANTH GARI	Service pending	No Responsive Filing	No
24-03540	PASCAL DOMINIC DIENER	Service pending	No Responsive Filing	No
24-03541	RASUL NIYAZIMBETOV	Service pending	No Responsive Filing	No
24-03542	RAUL LEANDRO MARTINEZ MORI	Service pending	No Responsive Filing	No
24-03543	PASCAL JOEL KELLENBERGER	Service pending	No Responsive Filing	No
24-03544	RAVINDER KAUR MANN	Service pending	No Responsive Filing	No
24-03545	RAYMOND WONG	Service pending	No Responsive Filing	No
24-03546	PAUL ANTHONY CLARKE	Service pending	No Responsive Filing	No
24-03547	REECE ANTHONY SMITH	Service pending	No Responsive Filing	No
24-03548	PATATRAT PANYAVUDHIKRAI	Service pending	No Responsive Filing	No
24-03549	REID KEN MATSUMOTO	9/9/2024	No Responsive Filing	No
24-03550	PATRICE ALBERT EUGENE MASSON	Service pending	No Responsive Filing	No
24-03551	REINHARD BERGER	Service pending	No Responsive Filing	No
24-03552	PATRICK DESMOND FREDERICK LEWIS	Service pending	No Responsive Filing	No
24-03553	RHETT WILLIAM PRIDGEON	Service pending	No Responsive Filing	No
24-03554	RICARDO ANTONIO GUTIERREZ	Service pending	No Responsive Filing	No
24-03555	RICARDO MAXIMO SINT JAGO	Service pending	No Responsive Filing	No
24-03556	PAUL B MCKENZIE	Service pending	No Responsive Filing	No
24-03557	RICHARD ARTHUR COLE	Service pending	No Responsive Filing	No
24-03558	PAUL CORTEZ SUAREZ	Service pending	No Responsive Filing	No
24-03559	RICHARD IAN JAMES BURKE	Service pending	No Responsive Filing	No
24-03560	RICHARD JAMES COONEY	Service pending	No Responsive Filing	No
24-03561	PAUL F ROGASH	Service pending	No Responsive Filing	No
24-03562	SARAH ANNE SOMERVILLE	Service pending	No Responsive Filing	No
24-03563	RICHARD JAMES TELFORD	Service pending	No Responsive Filing	No
24-03564	PAUL GERHARD CHRISTENSEN	Service pending	No Responsive Filing	No
24-03565	SARUNAS LEGECKAS	Service pending	No Responsive Filing	No
24-03566	RICHARD JOHN MURPHY	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03567	PAUL JEAN ARTHUR DELAWARDE	Service pending	No Responsive Filing	No
24-03568	PAUL PERCA	Service pending	No Responsive Filing	No
24-03569	SCOTT DONALD ROSS SERWA	Service pending	No Responsive Filing	No
24-03570	PAUL SETH	Service pending	No Responsive Filing	No
24-03571	SEAN ANACLETO DSOUZA	Service pending	No Responsive Filing	No
24-03572	PAULO ALBERTO CRESTANI	Service pending	No Responsive Filing	No
24-03573	PAVEL CERSAC	Service pending	No Responsive Filing	No
24-03574	SEBASTIAN EZRA PAPASIN DAHLBERG	Service pending	No Responsive Filing	No
24-03575	PAVEL VLADIMIROVICH ZORIN	Service pending	No Responsive Filing	No
24-03576	Seo Jeong Moon	Service pending	No Responsive Filing	No
24-03577	PAWEL JAN TOMCZYK	Service pending	No Responsive Filing	No
24-03578	seojun moon	Service pending	No Responsive Filing	No
24-03579	PAWEL ROSOWSKI	Service pending	No Responsive Filing	No
24-03580	PAWEL URBANOWICZ	Service pending	No Responsive Filing	No
24-03582	PEARL HELEN S PILLAERT	Service pending	No Responsive Filing	No
24-03583	SEREE THONGKAMTANG	Service pending	No Responsive Filing	No
24-03584	PEK KUAN CHON	Service pending	No Responsive Filing	No
24-03585	SERGEY SUDAKOV	Service pending	No Responsive Filing	No
24-03586	PEKKA OLAVI SAARINEN	Service pending	No Responsive Filing	No
24-03587	PEKKA OSKARI SILTANEN	Service pending	No Responsive Filing	No
24-03588	SERGIO SOTELO SORT DE SANZ	Service pending	No Responsive Filing	No
24-03589	PETER BALCAREK	Service pending	No Responsive Filing	No
24-03590	SEUNG BEOM KIM	Service pending	No Responsive Filing	No
24-03591	PETER DANIEL HOLTSJOE	Service pending	No Responsive Filing	No
24-03592	SEUNG GI LEE	Service pending	No Responsive Filing	No
24-03593	PETER DELROY WILLIAMSON	Service pending	No Responsive Filing	No
24-03594	SEUNGHWAN KIM	Service pending	No Responsive Filing	No
24-03595	PETER JAMES MCCARTHY	Service pending	No Responsive Filing	No
24-03596	SEYED ANOUSHIRWAN NICHOLAS LAGEVARDI	Service pending	No Responsive Filing	No
24-03597	PETER JOHN ELSTON CHINNECK	Service pending	No Responsive Filing	No
24-03598	PETER JUNHO KIM	Service pending	No Responsive Filing	No
24-03599	SHAMIM ANWAR	Service pending	No Responsive Filing	No
24-03600	PHILIP KULJIT SINGH	Service pending	No Responsive Filing	No
24-03601	SHANE COLLIN ERICKSON	Service pending	No Responsive Filing	No
24-03602	PHILIPP HARTKÄMPER	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03603	SHANG QIAN HUANG	Service pending	No Responsive Filing	No
24-03604	PHILIPP WEISSBACH	Service pending	No Responsive Filing	No
24-03605	SHARIF SEBASTIAN ELAWNÝ	Service pending	No Responsive Filing	No
24-03606	PHILIPPE BOURDEAU	Service pending	No Responsive Filing	No
24-03607	SHASHANK KAPOOR	Service pending	No Responsive Filing	No
24-03608	PHONG HOA CHUONG	Service pending	No Responsive Filing	No
24-03609	PHUONG THAO LE THI	Service pending	No Responsive Filing	No
24-03610	SHAWN ROBERT MOSS	Service pending	No Responsive Filing	No
24-03611	PIERRE HENRY GILBERT JEAN LANGRENAY	Service pending	No Responsive Filing	No
24-03612	SHEARER ROBERT FRANKLIN	Service pending	No Responsive Filing	No
24-03613	SHENG JE LIN	Service pending	No Responsive Filing	No
24-03614	PIETERJAN VANHOOF	Consensually resolved prior to service	No Responsive Filing	Yes
24-03615	PING SAN CHAN	Service pending	No Responsive Filing	No
24-03616	Pingao Wang	Service pending	No Responsive Filing	No
24-03617	PIOTR PLEWA	9/9/2024	No Responsive Filing	No
24-03618	PIOTR WOJEWNIK	Service pending	No Responsive Filing	No
24-03619	RICHARD LIONEL BRUCE PRESCOTT	Service pending	Answer filed 11/18/2024	No
24-03620	PIRATH YENSUDJAI	Service pending	No Responsive Filing	No
24-03621	RICHARD TERENCE BALL	Service pending	No Responsive Filing	No
24-03622	Shaun Potts	Service pending	No Responsive Filing	No
24-03623	RIENTS LUITZEN KOOISTRA	Service pending	No Responsive Filing	No
24-03624	POT MU WONG	Service pending	No Responsive Filing	No
24-03625	RIYAZ ABDULLA	Consensually resolved prior to service	No Responsive Filing	Yes
24-03626	PRIMOZ TRAMPUS	Service pending	No Responsive Filing	No
24-03627	ROBERT A BALICKI	9/9/2024	No Responsive Filing	No
24-03628	SHERI CHAN	Service pending	No Responsive Filing	No
24-03629	PUGALIA GAURAV	Service pending	No Responsive Filing	No
24-03630	ROBERT ALLISON	Service pending	No Responsive Filing	No
24-03631	SIDDHARTH LALIT GULRAJANI	Service pending	No Responsive Filing	No
24-03632	ROBERT BOOY	Service pending	No Responsive Filing	No
24-03633	QING C J ZENG	Consensually resolved prior to service	No Responsive Filing	Yes
24-03634	SIDDHARTHYA ROY	Service pending	No Responsive Filing	No
24-03635	ROBERT E KREUGEL	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03636	QIONG ZHANG	Service pending	No Responsive Filing	No
24-03637	ROBERT GROEN	Service pending	No Responsive Filing	No
	SIGURD KIRKEBY KVERNMOEN	Service pending	No Responsive Filing	No
24-03638	SILVIU TIRNOVEANU	Service pending	No Responsive Filing	No
24-03640	ROBERT LEE RALPH	Service pending	No Responsive Filing	No
24-03641	SIM CHIN SOONG	Service pending	No Responsive Filing	No
	ROBERTO DIEGO EZQUERRO CATALA	Service pending	No Responsive Filing	No
24-03642	SIMEN PLATOU	Service pending	No Responsive Filing	No
24-03643	ROBERTO JAVIER SEGURA	Service pending	No Responsive Filing	No
24-03644	SIMON ARON MITCHELL	Service pending	No Responsive Filing	No
	ROBYN BERNICE NEWBERRY	Service pending	No Responsive Filing	No
24-03646	ROCCO MUSOLINO	Service pending	No Responsive Filing	No
24-03647	ROCIO BARCELO	Service pending	No Responsive Filing	No
24-03648	ROMAN CAMENZIND	Service pending	No Responsive Filing	No
	ROMERO CARABALLO ELIEZER JOSE	Service pending	No Responsive Filing	No
24-03650	RONALD BAUTISTA	Service pending	No Responsive Filing	No
24-03652	Rooware Trading Pty Ltd	Service pending	No Responsive Filing	No
24-03653	ROSS WOOLF	Service pending	No Responsive Filing	No
	SACHIN PATEL	Consensually resolved prior to service	No Responsive Filing	Yes
24-03654	ROBERT JR CABRAL LIM	Service pending	No Responsive Filing	No
	LINK ZOOTOPIA PTY LTD as trustee for the ALPHA TSEN FAMILY TRUST	Service pending	No Responsive Filing	No
24-03656	KEI YEUNG YEUNG	Service pending	No Responsive Filing	No
24-03657	PAVEL GRACHEV	Service pending	No Responsive Filing	No
24-03658	JESSE RICHARD HANSON	Service pending	No Responsive Filing	No
24-03659	CRUZ LILJEGREN	Service pending	No Responsive Filing	No
	MICHELLE CLAUDE ANNE JANIN BERTHOD	Service pending	No Responsive Filing	No
24-03661	NEAL S MORTENSEN	Service pending	No Responsive Filing	No
24-03662	NG TIAN WEI	Service pending	No Responsive Filing	No
	JAKE R BOYLE	Consensually resolved prior to service	No Responsive Filing	Yes
24-03664	APREDA JAIME	Service pending	No Responsive Filing	No
	SIAVASH MOHAJER VA PESARAN	Service pending	No Responsive Filing	No
24-03666	WAI YIN LIU	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03669	WALID BOU ANTOUN	Service pending	No Responsive Filing	No
24-03670	WAN KAR WENG	Service pending	No Responsive Filing	No
24-03671	WEI LUN LIN	Service pending	No Responsive Filing	No
24-03672	WEI SHAO LEE	Service pending	No Responsive Filing	No
24-03673	Wei Sheng Ang	Service pending	No Responsive Filing	No
24-03674	WENDY CLARK	Service pending	No Responsive Filing	No
24-03675	WHEE LIM CHIN	9/9/2024	No Responsive Filing	No
24-03676	WILHELM BRUNO G DETRY	Service pending	No Responsive Filing	No
	WILLIAM ALEXANDER EL BARKAWI	Service pending	No Responsive Filing	No
24-03677	WILLIAM MICHAEL AUSTIN	Service pending	No Responsive Filing	No
24-03678	WILLIAM TERRY LANE	Service pending	No Responsive Filing	No
24-03679	WILLIAM WRIGHT RUSSELL	Service pending	No Responsive Filing	No
24-03680	Wilson Lek	Service pending	No Responsive Filing	No
24-03682	WING FAI LEUNG	Service pending	No Responsive Filing	No
24-03683	WING KIN WONG	Service pending	No Responsive Filing	No
24-03684	WING YUEN JUDY LAM	Service pending	No Responsive Filing	No
24-03685	YUK YING CHAN	Service pending	No Responsive Filing	No
24-03686	YUN YUN MICHELLE NG	Service pending	No Responsive Filing	No
24-03687	WOJCIECH JACEK SKABA	Service pending	No Responsive Filing	No
24-03688	YUNG CHIN	Service pending	No Responsive Filing	No
24-03689	WONG HONG LIANG NICOL	Service pending	No Responsive Filing	No
24-03690	YUTTADEJ JERDJUMRASKUL	Service pending	No Responsive Filing	No
24-03691	WOOLF SUPERANNUATION FUND	Service pending	No Responsive Filing	No
24-03692	YVAN YAOVI NUWORZEN	Service pending	No Responsive Filing	No
24-03693	YVES DANIEL DISERENS	Service pending	No Responsive Filing	No
24-03694	WU JIWEI	Service pending	No Responsive Filing	No
24-03695	Z6 s.r.o.	Service pending	No Responsive Filing	No
24-03696	XI WEN TAN	Service pending	No Responsive Filing	No
24-03697	ZAIDOON MOHAMED HUSSEIN MOHAMED ABDELHADI	Service pending	No Responsive Filing	No
24-03698	XIHANG DAI	Service pending	No Responsive Filing	No
24-03699	Zerocap Ltd	Service pending	No Responsive Filing	No
24-03700	ZHENG YOUZHI	Service pending	No Responsive Filing	No
24-03701	XIN ZHAO	Service pending	No Responsive Filing	No
24-03702	ZHENG ZHI HUI	Service pending	No Responsive Filing	No
24-03703	XINSHUN PANG	Service pending	No Responsive Filing	No
24-03704	ZHIBO FAN	Service pending	No Responsive Filing	No
24-03705	XU XU	Service pending	No Responsive Filing	No
24-03706	ZHONGKE CHEN	Service pending	No Responsive Filing	No
24-03707	ZIJUN HU	Service pending	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03708	XUFEI BAI	Service pending	No Responsive Filing	No
24-03709	Zipmex Asia Pte Ltd.	Service pending	No Responsive Filing	No
24-03710	ZIYAD TARIK CHECHAN	Service pending	No Responsive Filing	No
24-03711	YA LING LIANG	Service pending	No Responsive Filing	No
24-03712	YANI BURMEISTER	Service pending	No Responsive Filing	No
24-03713	YANYAN LU	Service pending	No Responsive Filing	No
24-03714	YAT HANG YU	Service pending	No Responsive Filing	No
24-03715	YAUHENI YAZVINSKI	Service pending	No Responsive Filing	No
	YAZAN JERIES HANNA MDANAT	Service pending	No Responsive Filing	
24-03716	YE WANG	Service pending	No Responsive Filing	No
24-03717	YING DU	Service pending	No Responsive Filing	No
24-03719	YING WAH LUK	Service pending	No Responsive Filing	No
24-03720	YITAO ZHANG	Service pending	No Responsive Filing	No
	YOLANDA NEWPORT MARTINEZ	Service pending	No Responsive Filing	
24-03721	YOSSEF ELUZ	Service pending	No Responsive Filing	No
24-03723	YOUNGKEUN SONG	Service pending	No Responsive Filing	No
24-03724	YOUYAN WANG	Service pending	No Responsive Filing	No
	YU HAN SHEN	Consensually resolved prior to service	No Responsive Filing	Yes
24-03726	YU KIT CHAN	Service pending	No Responsive Filing	No
24-03727	YU PO TSE	Service pending	No Responsive Filing	No
24-03728	YU TE LIN	Service pending	No Responsive Filing	No
24-03729	YU ZHU	Service pending	No Responsive Filing	No
24-03730	YUE QI	Service pending	No Responsive Filing	No
24-03731	YUEN FOH WONG	Service pending	No Responsive Filing	No
24-03732	YUK KA OR	Service pending	No Responsive Filing	No
24-03735	Profluent Trading Inc. Inc	Service pending	No Responsive Filing	No
24-03736	YEOW JIA QI (YAO JIAQI)	Service pending	No Responsive Filing	No
24-03737	Chong Neng Tan	Service pending	No Responsive Filing	No
	AARON CHEN	12/11/2024; 7/31/2024	No Responsive Filing	
24-03743	Aaron Joseph McClure	1/31/2025	No Responsive Filing	No
24-03744	Adam James Weigold	7/31/2024	No Responsive Filing	No
24-03746	ADRIAN CHARL JONES	7/31/2024	No Responsive Filing	No
	ALBERT EATON SHAW	7/31/2024; 12/4/2024	No Responsive Filing	
24-03748	Alexander Chernyshev	7/31/2024	No Responsive Filing	No
	ALEXANDER DMITRY VYSHETSKY	7/31/2024	No Responsive Filing	
24-03749	Ali Abrahimia	7/31/2024	No Responsive Filing	No
24-03751	ALLEN Y CHEN	7/31/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03752	CHRIS BYRON CAMPBELL	7/31/2024	No Responsive Filing	Yes
24-03753	CHRISTOPHER HAMMOND JARECKI	7/31/2024	No Responsive Filing	No
24-03754	CHRISTOPHER JAMES ROGERS	7/31/2024	No Responsive Filing	No
24-03755	Cory Linthicum Bryan	7/31/2024	No Responsive Filing	No
24-03756	BRIAN DOUGLAS LANGSBARD	9/18/2024; 7/31/2024	No Responsive Filing	No
24-03757	Brian Paul Nix	7/31/2024	No Responsive Filing	No
24-03758	Brian T. Slater Revocable Living Trust	7/31/2024	No Responsive Filing	No
24-03759	BRUCE HAE UNG PARK	7/31/2024	No Responsive Filing	No
24-03760	BRYAN FREDERICK JOHNSON	7/31/2024	No Responsive Filing	No
24-03761	CARLO RADIN PASQUALI	7/31/2024	No Responsive Filing	No
24-03762	CARY DOYCE TAYLOR	7/31/2024	No Responsive Filing	No
24-03763	CATHERINE MORTON DENTON	7/31/2024	No Responsive Filing	Yes
24-03764	CHANON ATMA SINGH	7/31/2024	No Responsive Filing	Yes
24-03765	ROBERT E RICKETT	7/31/2024	No Responsive Filing	No
24-03766	Robert Edward Burnham	7/31/2024	No Responsive Filing	Yes
24-03767	ROBERT PAUL TAYLOR II	7/31/2024	No Responsive Filing	No
24-03768	ROBERT RAZVAN REDFORD	7/17/2024	No Responsive Filing	No
24-03769	RODRIGO RUBEN SANTIAGONIEVES	7/31/2024	No Responsive Filing	No
24-03772	Ryan Franklin Farr	7/31/2024	No Responsive Filing	No
24-03773	SAJEEVE ABRAHAM MATHEW	7/31/2024	No Responsive Filing	Yes
24-03774	SAMSON KHAMO PIUS	7/31/2024	No Responsive Filing	No
24-03775	SAUL D GARCIA SANTIAGO	9/17/2024; 7/31/2024	No Responsive Filing	No
24-03776	SCOTT DAVID JOHNSON	7/31/2024	No Responsive Filing	No
24-03777	Scott M Eby	7/31/2024	No Responsive Filing	No
24-03778	Sebastian James Ciancio	7/31/2024	No Responsive Filing	Yes
24-03779	SEFTON MC CARTY KINCAID	7/31/2024	No Responsive Filing	No
24-03780	SHANE CHRISTIAN OWENS	7/31/2024	No Responsive Filing	Yes
24-03781	SHANE DALE WILSON	1/15/2025; 7/31/2024	No Responsive Filing	No
24-03782	SHARAM DANESH	7/31/2024	No Responsive Filing	No
24-03783	SHILPA KAMALA SUGUNA GOLLAPUDI	7/31/2024	No Responsive Filing	No
24-03784	SIMON G MOBBS	7/31/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03785	Sizhong Zhang	7/31/2024	Motion to dismiss filed 8/26/2024	No
24-03786	STEPHEN GEORGE FITZMAIER	11/5/2024; 7/31/2024	No Responsive Filing	No
24-03787	STEVEN CRAIG NAMM	7/31/2024	No Responsive Filing	No
24-03788	STEVEN F MONTEMARANO	7/31/2024	No Responsive Filing	Yes
24-03789	STEVEN P ABRAMOW	7/31/2024	No Responsive Filing	No
24-03790	Craig Allyn Parkin	7/31/2024	No Responsive Filing	No
24-03791	Suk Hwan Ou	7/31/2024	No Responsive Filing	Yes
24-03792	SUMMER CLAIR VAN DER WESTHUYZEN	7/31/2024	No Responsive Filing	No
24-03793	CRAIG ROBERT CAVIEZEL	7/31/2024; 10/2/2024	No Responsive Filing	No
24-03794	SUNDEEP RAJU GOKARAJU	7/31/2024	No Responsive Filing	No
24-03795	Tarik Jamil Thami	7/31/2024	No Responsive Filing	No
24-03796	DANIEL ANDREW DYNAK	Service pending	No Responsive Filing	No
24-03797	Terence C Coppola	7/26/2024	No Responsive Filing	No
24-03798	Thaddeus Aaron Gala	7/26/2024	No Responsive Filing	No
24-03799	The Ly Family Trust	7/26/2024	No Responsive Filing	Yes
24-03800	Daniel Toshio Kato	7/26/2024	No Responsive Filing	Yes
24-03801	THOMAS EDWARD ROARK	7/26/2024	No Responsive Filing	No
24-03802	DANYLO S RAKOWSKY	7/26/2024	No Responsive Filing	No
24-03803	THOMAS FONDA THASITES	7/26/2024	No Responsive Filing	No
24-03804	THOMAS M KNIGHTLY	7/26/2024	No Responsive Filing	No
24-03805	Dave Kumar Malhotra	12/4/2024; 7/26/2024	Motion to dismiss filed 8/4/2024; Amended motion to dismiss filed 12/29/2024	No
24-03806	Thomas Vyhonsky	7/26/2024	No Responsive Filing	No
24-03808	Thomas William Byrne	8/1/2024	No Responsive Filing	No
24-03809	DAVID MILO HOUSE	7/26/2024	No Responsive Filing	No
24-03810	TREVOR SCOTT BARNES	7/26/2024	No Responsive Filing	No
24-03811*	David Reed	7/26/2024	No Responsive Filing	No
24-03812	Dawn J Benson	7/26/2024	No Responsive Filing	No
24-03813	DAYRON DANIEL ARTOLA	7/26/2024	No Responsive Filing	No
24-03814	Ubik Group Inc	7/26/2024	No Responsive Filing	No
24-03815	VANESSA MAGNANINI GUZZI	7/26/2024	No Responsive Filing	No
24-03816	VOU QUIEN LUY	7/26/2024	No Responsive Filing	No
24-03817	WADE AARON TAPSFIELD	7/26/2024	No Responsive Filing	No
24-03818	Weave Markets LP	7/26/2024	No Responsive Filing	No
24-03819	Western Explorer LLC	7/26/2024	No Responsive Filing	Yes
24-03822	DEREK ROBERT JACOBY	7/26/2024	No Responsive Filing	No
24-03823	WILLIAM HUEBNER MILNE	7/26/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03824	DERRICK TANNER JOHNSON	7/26/2024	No Responsive Filing	No
24-03825	XUE WEN HUANG	7/26/2024	No Responsive Filing	No
24-03826	ZSUZSANNA NICOLE HARRISON	7/26/2024	No Responsive Filing	No
24-03827	Doyle Ray McMahan	7/26/2024	No Responsive Filing	No
24-03828	EDEN PIERS KIDNER	7/26/2024	No Responsive Filing	No
24-03829	EDUARDO MAXIMO REYES	7/26/2024	No Responsive Filing	No
24-03830	EDWARD E LEWIS	7/26/2024	No Responsive Filing	No
24-03831	AMELIA K KING	7/26/2024	No Responsive Filing	No
24-03832	Edward Stolyar	7/26/2024	No Responsive Filing	No
24-03833	Amir Jad Naser	7/26/2024	No Responsive Filing	No
24-03834	Amir Roy	9/10/2024; 7/26/2024	No Responsive Filing	No
24-03835	Edward William Champigny	7/26/2024	Answer filed 8/19/2024	No
24-03836	Elias Antoine Farhat	7/26/2024	No Responsive Filing	Yes
24-03837	Eric Alan Burkgren	7/26/2024	No Responsive Filing	No
24-03838	ERIC P SUGAR	7/26/2024	No Responsive Filing	Yes
24-03839*	RYAN CHRISTOPHER TANCREDI	7/26/2024	No Responsive Filing	No
24-03840	ESTHER JIEUN HWANG	7/26/2024; 10/22/2024	No Responsive Filing	No
24-03841	EVAN MEREDITH SIMPSON	7/26/2024	No Responsive Filing	Yes
24-03842	Faisal M Quadri	7/26/2024	No Responsive Filing	No
24-03843	Frio LLC	10/30/2024; 7/26/2024	No Responsive Filing	Yes
24-03844	GABRIEL PAUL LIPSON	7/26/2024	No Responsive Filing	No
24-03845	Genesis Crypto LLC	7/26/2024	No Responsive Filing	No
24-03846	GERALD JAMES SANTIAGO	7/26/2024	No Responsive Filing	No
24-03847	Gerrad William Brigham	7/26/2024	No Responsive Filing	Yes
24-03848	GLEN BRIAN SLATER	7/26/2024; 9/10/2024	No Responsive Filing	No
24-03849	Grand Oganesyan	7/26/2024	No Responsive Filing	No
24-03850	Haluk Konuk	7/26/2024	No Responsive Filing	No
24-03851	Hayden Randall Poe	7/26/2024	No Responsive Filing	No
24-03852	HIrvine III Fund LLC	7/26/2024	No Responsive Filing	Yes
24-03853	HUIJUN ZHANG	7/26/2024	Motion to dismiss filed 8/12/2024	No
24-03854	Ilan L Shemtov	12/4/2024; 7/31/2024	No Responsive Filing	No
24-03855	ILYAS MOHAMED IYOOB	7/26/2024	No Responsive Filing	No
24-03856	JACOB MATHEW SETZER	8/1/2024	No Responsive Filing	No
24-03858	James Brendan McKenna	7/26/2024	No Responsive Filing	No
24-03860	Andrew Conard Ruszkay	7/26/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03861	Andrew Rosca	7/26/2024	No Responsive Filing	No
24-03862	AUSTIN DONALD STRATTON	7/26/2024	No Responsive Filing	No
24-03863	ANDREW SCOTT VIGNEAULT	7/26/2024	No Responsive Filing	No
24-03864	Archimedes Solutions Inc	7/26/2024	No Responsive Filing	No
24-03865	ARIEL Basch	7/26/2024	No Responsive Filing	No
		7/26/2024; 10/28/2024; 12/17/2024		
24-03866	Barry Joseph Waack	12/17/2024	No Responsive Filing	No
24-03867	Arun Gupta	7/26/2024	No Responsive Filing	No
24-03868	ASHRAF ELSHAFEI	7/26/2024	No Responsive Filing	Yes
24-03869	Barton Kwan	7/26/2024	No Responsive Filing	No
24-03870*	JAMES DANIEL JOHANTGEN	7/26/2024	No Responsive Filing	No
24-03872	James Henry Fuller	8/1/2024	No Responsive Filing	No
24-03873	BENJAMIN RICHARD ARROYO PUZON	8/1/2024	No Responsive Filing	Yes
24-03874	JAMES MICHAEL GLASSCOCK	8/1/2024	No Responsive Filing	No
24-03875	JAMES RUSSELL CERVIN	8/1/2024	No Responsive Filing	No
24-03876	James Sullivan	8/1/2024	No Responsive Filing	No
24-03877	Jamie Patrick MacColl Lillywhite	8/2/2024	No Responsive Filing	No
24-03878	Jarama LLC	8/1/2024	No Responsive Filing	No
24-03879	Bountiful Springs Investments LLC	8/1/2024	Motion to dismiss filed 9/3/2024	No
24-03880	BRAD JOSHUA RODRIGUEZ	8/1/2024	No Responsive Filing	No
24-03881	Bradley Joseph Becker	8/1/2024	No Responsive Filing	No
24-03882	Brandon Williams	8/1/2024	No Responsive Filing	No
24-03883	JASON ALBERT ACEVEDO	8/1/2024	No Responsive Filing	No
24-03884	Brayton Robert Shirley	8/1/2024	No Responsive Filing	No
24-03886	JEFF RANCILIO	8/1/2024	No Responsive Filing	No
24-03887	MANUEL JOSE GILDELREAL	8/1/2024	No Responsive Filing	Yes
24-03889	JEFFERY HOWARD GIBSON	8/1/2024	No Responsive Filing	Yes
24-03890	MATEO ANTHONY LEVY	1/31/2025	No Responsive Filing	No
24-03891	Matthew Frost Soulier	1/15/2025; 8/1/2024	No Responsive Filing	No
24-03892	Matthew Jonathan Conner	8/1/2024	No Responsive Filing	No
24-03893	Matthew Nielson Dorrington	8/1/2024	No Responsive Filing	No
24-03894	MATTHEW RICHARD COBUZIO	8/1/2024; 11/5/2024	No Responsive Filing	No
24-03895*	MATTHEW ROBERT ANDERSON	10/28/2024; 8/1/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03896	MATTHEW STEPHEN STEINER	8/1/2024	No Responsive Filing	No
24-03897	MICHAEL ANTHONY RINALDI	8/1/2024	No Responsive Filing	No
24-03898	Michael C Murray	8/1/2024	No Responsive Filing	No
24-03899	MICHAEL DEAN RIEMAN	8/1/2024	No Responsive Filing	Yes
24-03900	MICHAEL JEN SHUNG WANG	8/1/2024	No Responsive Filing	Yes
24-03901	Michael John Schaffer	8/1/2024	No Responsive Filing	Yes
24-03902	MICHAEL JOSEPH MC LAUGHLIN	12/16/2024; 8/1/2024	No Responsive Filing	No
24-03903	MICHAEL MERRITT MCCLOY	8/1/2024	No Responsive Filing	No
24-03904	MICHAEL ROBERT WITTMAYER	8/1/2024	No Responsive Filing	No
24-03906	MICHAEL WARREN REILLEY	11/13/2024; 9/17/2024; 8/1/2024	No Responsive Filing	No
24-03907	Michelle Garber	8/1/2024	No Responsive Filing	No
24-03908	Mike Boudet	8/1/2024	No Responsive Filing	No
24-03909	Missak Michael Sarkessian	8/1/2024	Answer filed 8/9/2024	Yes
24-03910	MITCHELL THOR GUDMUNDSSON	8/1/2024	No Responsive Filing	No
24-03911	Molly Spendthrift Trust	8/1/2024	No Responsive Filing	No
24-03912	Monika Kosa	8/1/2024	No Responsive Filing	No
24-03913	NATHAN PAUL BATTAN	8/1/2024	No Responsive Filing	No
24-03914	New Hope Legacy Trust	8/1/2024	No Responsive Filing	Yes
24-03915	NGON DONG DAO	8/1/2024	No Responsive Filing	No
24-03916	JENNIFER DAISY SHAR	8/2/2024	No Responsive Filing	No
24-03918	JESSE ROBERT SMITH-GILLESPIE	8/1/2024	No Responsive Filing	No
24-03919	JESSE THOMAS CUEVAS	8/1/2024	No Responsive Filing	No
24-03921	JOSHUA LEE JOLLEY	8/1/2024	No Responsive Filing	No
24-03922*	John Charles Ankeney	10/28/2024; 8/1/2024	Answer filed 10/12/16; Motion to dismiss filed 10/16/2025	No
24-03923	JOHN MATNEY GORNALL	8/1/2024	No Responsive Filing	No
24-03924	Jonathan James Miller	12/10/2024; 8/1/2024	No Responsive Filing	No
24-03925	Jonathon Robert Prendergast	12/4/2024; 8/1/2024	No Responsive Filing	No
24-03926	Jordan Alexander Bonilla	8/1/2024	No Responsive Filing	No
24-03927	JOSEPH ANDREW FLEMING	8/1/2024	No Responsive Filing	Yes
24-03928	JOSEPH BERNELL GEORGE	8/2/2024	No Responsive Filing	Yes

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03929	Joseph Bryant Mazza	8/2/2024; 1/6/2025	No Responsive Filing	No
24-03930	JOSEPH FRANCIS HUIBSCH	8/1/2024	No Responsive Filing	No
24-03931	JOHN BRENT COOLEY	8/1/2024	Answer filed 9/3/2024	No
24-03932	JOSUE FIGUEROA	8/1/2024	No Responsive Filing	No
24-03933	JUAN CRUZ CACERES	11/18/2024; 8/1/2024	No Responsive Filing	No
24-03934	JUN LIANG CHEN	8/1/2024	No Responsive Filing	No
24-03935	Jun Seob Shin	Consensually resolved prior to service	No Responsive Filing	Yes
24-03936	JUSTIN TRAVIS WONG	8/1/2024	No Responsive Filing	No
24-03937	KATHERINE H ZHANG	8/1/2024	No Responsive Filing	No
24-03938	KEITH ALEXANDER GALLEN	8/1/2024	No Responsive Filing	No
24-03939	KENNETH MICHAEL ZERVOS	8/2/2024	No Responsive Filing	No
24-03941	Kenneth P Gibson	Consensually resolved prior to service	No Responsive Filing	Yes
24-03942	Kent Aaron Kildea	8/1/2024	Answer filed 8/15/2024	Yes
24-03943	KEVIN DEAN CHANG	8/1/2024	No Responsive Filing	No
24-03944	KEVIN NEIL WOLFE	Consensually resolved prior to service	No Responsive Filing	Yes
24-03945	KHANH DUY NGUYEN	8/2/2024	No Responsive Filing	No
24-03946	KHANH LE PHAM	8/1/2024	No Responsive Filing	No
24-03947	Nolan Robert Wells	8/1/2024	No Responsive Filing	No
24-03948	Kirk Tsai	8/1/2024	No Responsive Filing	No
24-03950	KURT AUGUST WITZKE	8/1/2024	No Responsive Filing	No
24-03951	Osamu Manabe	8/1/2024; 11/18/2024	No Responsive Filing	No
24-03952	Kyle Thomas Meinhold	11/15/2024	No Responsive Filing	Yes
24-03953	PATRICK WARREN REILLEY	1/6/2025; 8/1/2024	No Responsive Filing	No
24-03955	LEWIS ROBERT HOLMES	8/1/2024	No Responsive Filing	No
24-03956	PAUL BRIAN NELSON	8/1/2024	No Responsive Filing	Yes
24-03957	LINA P CARO	8/1/2024	No Responsive Filing	No
24-03958	PAUL DARNELL MCNEAL	8/1/2024	No Responsive Filing	No
24-03959	LORI MICHELLE MATOESIAN	8/1/2024	No Responsive Filing	No
24-03961	Paul Michael Sevanich	8/1/2024	No Responsive Filing	No
24-03962	Peter Mijatovich	8/1/2024	No Responsive Filing	No
24-03963	PHILLIP LOUIS BEADLE	8/1/2024	No Responsive Filing	No

Adversary Proceeding No.	Defendant Name	Date Summons Served	Date of Responsive Filing	Whether Consensually Resolved
24-03964	Pornenila Shannon Liemthongsamout	8/1/2024	No Responsive Filing	No
24-03965	Rachel Amar	8/1/2024	No Responsive Filing	No
24-03966	Rachel Erica Andrew	8/1/2024	No Responsive Filing	No
24-03967	RACHEL LYNN VRIEZEMA	8/1/2024	No Responsive Filing	Yes
24-03969	RAMON ENRIQUE DAVILA	8/1/2024	No Responsive Filing	No
24-03970	RAUL CHAVEZ	8/1/2024	No Responsive Filing	Yes
24-03971	REA ELIZABETH CRUZ ABANIEL TAYLOR	8/1/2024	No Responsive Filing	No
24-03972	Rebecca Wilson	8/1/2024	No Responsive Filing	Yes
24-03973	RICARDO DE JESUS BEAS	8/1/2024	No Responsive Filing	No
24-03975	ROBERT COLBY PARRO	8/1/2024	No Responsive Filing	No
24-03977	AMELIA ALVAREZ	8/1/2024	No responsive filing	No
24-03979	DARREN ALLEN WEST	8/1/2024	No Responsive Filing	No
24-03980	ALAN GEOFFREY COLLER	Service pending	No Responsive Filing	No
24-03982	Druk Holding & Investments Limited	8/16/2024	No Responsive Filing	No
24-03985	Onchain Custodian Pte Ltd	Service pending	No Responsive Filing	No
24-04007	MATTHIAS JOSSELIN LOPEZ	Service pending	No Responsive Filing	No
24-04028	BENJAMIN MICHAEL KLAHR	10/8/2024	No Responsive Filing	No